



Commission Business Meeting

January 24, 2025

8:30 AM CT

The University of Memphis FedEx Institute of Technology

Agenda

Welcome (Chris Richards, Commission Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Public Comment (30 minutes)

Report: School Performance and Accountability Committee (Terence Patterson, Committee Chair)

- SY 2023-24 Annual Report
- KIPP Antioch Global Elementary School Addendum
- American Classical Academy Jackson Madison Petition to Delay One Academic Year
 - Amended Charter Agreement
- SY 2024-25 Updates
 - Bluff City High School Probationary Status

Report: Business Operations Committee (Michael Carter, Committee Chair)

- Executive Director Operational Updates
- Budget Updates (Melanie Harrell, Director of Finance and Operations)
 - FY24 Authorizer Fee Report
 - FY25 Commission Budget Update
 - FY26 Budget Request Update

Report: Rule, Policy, and Governance Committee (Chris Tutor, Committee Chair)

- LEA Policies Update
 - First and Final Reading
 - LEA Policy 4603 Promotion and Retention
- Commission Policies Update
 - First and Final Reading
 - 1.100 Commission Members
 - 1.200 Commission Meetings
 - 1.300 Personnel
 - 2.000 Charter School Appeals
 - 2.100 Charter School Application Review
 - 2.200 Charter School Renewal Appeals
 - 3.600 Renewal of Commission-Authorized Charter Agreements
- Commission Policies Update
 - First Reading

Tennessee Public Charter School Commission

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- 3.100 Charter Agreements
- Commission Rules
 - First Reading
 - 1185-01-01-.02 Charter School Renewal Application Appeals

Commission Renewal Applications and Renewal Charter Agreements (Maggie Lund, Deputy Director of Authorizing)

- Cornerstone Prep Denver
- LEAD Neely's Bend
- Libertas School of Memphis

Charter Agreements (Ashley Thomas, General Counsel)

- Rocketship Dream Community Prep
- Rocketship Nashville Northeast Elementary
- Encompass Community School
- Nurses Middle College Nashville
- LEAD Southeast Elementary
- Wooddale Middle School

Strategic Plan Updates (Drejean Cummings, Manager of Strategic Initiatives)

- 1.000 Mission Statement

Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)