



## **Commission Meeting**

**July 25, 2025**

**9:00 AM CT**

**Davy Crockett Tower, Conference Room 1A**

### **Agenda**

Welcome (Chris Richards, Commission Chair)

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

Public Comment (30 minutes)

Report: Business Operations Committee (Tom Griscom, Acting Committee Chair)

- Enterprise Risk Management Process
- 2026 Commission Meeting Dates
- FY25 Commission Budget to Actuals Update
- FY26 Budget Update
- FY27 Projected Budget

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

- Renewal Criteria
- Pre-Opening Updates
- SY25-26 School Year Preview

Report: Rules, Policy, and Governance Committee (Lauren Smith, Committee Chair)

- LEA Policy Updates
  - First and Final Reading (Consent Agenda)
    - 1800 School Calendar
    - 1803 Smoke Free Environment
    - 2400 Revenue and School Fees
    - 2701 Financial Records (REPEAL)
    - 2702 Inventory and Equipment
    - 3400 Transportation
    - 3600 Insurance

- 4211 Work Based Learning Program
- 4212 Virtual Instruction
- 4400 Instructional Materials
- 4406 Internet Safety
- 4603 Promotion and Retention
- 6206 School Admissions
- 6301 Wireless Communication Device – NEW
- 6303 Reporting of Crimes
- 6313 Student Discipline
- 6318 Alternatives to Exclusionary Discipline Practices in Pre-Kindergarten – NEW
- 6500 Restraint and Isolation
- 6503 Students Experiencing Homelessness
- 6920 Reporting Criminal Offenses
- Final Reading
  - LEA Policy 1801 Special Education
- Commission Policy Updates
  - First and Final Reading
    - 3.100 Charter Agreements
    - 3.600 Renewal of Commission – Authorized Charter Agreements
  - First Reading
    - 3.010 Charter School New Application Review
- Final Reading
  - 3.700 School Performance Framework
- Commission Rule Updates
  - First and Final Reading – Emergency Rules
    - 1185-01-04 Approval of a Charter School Replication Application
  - First Reading – Permanent Rules
    - 1185-01-01-.04 Charter School Amendment Appeals
    - 1185-01-04 Approval of a Charter School Replication Application

Charter Landscape and SY24-25 TCAP Results Presentation (Rebecca Ledebuhr, Data and Accountability Coordinator)

Strategic Plan Update (Pam Lehman, Manager of Strategic Initiatives)

New Start Appeals Overview (Beth Figueroa, Director of Authorizing and Ashley Thomas, General Counsel)



Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)