



## **Commission Meeting**

**January 23, 2026**

**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 (Michael Carter, Committee Chair)

- FY25 Authorizer Fee Report
- FY26 Commission Budget Update
- FY27 Budget Request Update

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

- SY2024-25 Annual Report
- Commission School Intervention and Next Steps
- LEAD Neely's Bend Amendment Petition
  - Executive Director's Recommendation
  - Updated Charter Agreement
- 3.710 Opportunity Public Charter School Performance Framework
- SY2025-26 Updates

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

- Commission Policy Updates
  - First Reading
    - 3.400 Charter School Intervention
  - First and Final Reading
    - 1.200 Commission Meetings
    - 2.000 Charter School Appeals
    - 2.100 Charter School Application Review



- 2.200 Charter School Renewal Appeals
- 2.300 Charter School Revocation Appeals
- 3.300 Oversight and Evaluation
- 3.500 Charter School Revocation with Commission as Authorizer
- 3.600 Renewal of Commission-Authorized Charter Agreements
- 3.900 Amendment Petitions by Authorized Schools
- Final Reading
  - 3.710 Opportunity Public Charter School Performance Framework

Renewal Appeal (Tess Stovall, Executive Director)

- Knowledge Academy at the Crossings
  - Statement from Applicant
  - Statement from LEA
  - Executive Director's Recommendation

Charter Agreements (Ashley Thomas, General Counsel)

- New Agreements
  - The Rock Academy: Agreement, Waivers
  - Jackson Museum School: Agreement, Waivers
  - Rocketship TN #4: Agreement, Waivers

New Start Application Process and Public Chapter 275 (Beth Figueroa, Director of Authorizing)

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

Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)