



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Commission Meeting

Wednesday, October 28, 2020 | 9:00 a.m. CT

Electronic Meeting

Video Recording: <https://youtu.be/croPSCNhZok>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call to Order:

00:00:00-00:06:00

Tom Griscom, Commission Chair, called the meeting to order.

Roll Call:

Action of the Commission

Roll Call/Quorum	
Dave Hanson	Present
Alan Levine	Present
Terence Patterson	Present
Chris Richards	Present
Derwin Sisnett	Present
Eddie Smith	Present
Wendy Tucker	Present
Tom Griscom	Present
Outcome: 8 of 8 present; quorum established.	

Approval of Agenda:

Action of the Commission

Motion to approve meeting agenda	
Motion made by: Chris Richards Seconded by: Derwin Sisnett	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voting; agenda approved	

Approval of Prior Minutes:

Action of the Commission

Motion to approve prior minutes for August 26, 2020 meeting	
Motion made by: Alan Levine Seconded by: Eddie Smith	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voting; minutes approved	

Report of the Rules & Policy Committee:

00:06:00-00:51:27

Terence Patterson, Chair of the Rules and Policy Committee, recognized Tess Stovall, Executive Director, for a brief presentation on the Commission’s authorizer policies (2.400 through 4.800) on final reading.

Action of the Commission

Motion to approve the Commission’s Authorizer Policies (2.400 through 4.800) on first and final reading	
Motion made by: Terence Patterson Seconded by: Eddie Smith	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voting; motion approved.	

Tess Stovall presented Policy 1.200 - Commission Meetings on first and final reading.

Action of the Commission

Motion to approve of Policy 1.200 on first and final reading	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes

Tom Griscom	Yes
Outcome: 8 of 8 voted; motion approved	

Report of the Business & Operations Committee:

Tom Griscom, chair of the Business Operations Committee, recognized Tess Stovall, Executive Director, for a brief presentation on the Office Space Proposal.

Action of the Commission

Motion to approve Office Space	
Motion made by: Eddie Smith Seconded by: Derwin Sisnett	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voted; motion approved	

Tess Stovall presented the proposed FY22 budget.

Action of the Commission

Motion to approve FY22 Budget	
Motion made by: Derwin Sisnett Seconded by: Wendy Tucker	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voted; motion approved	

Tess Stovall presented the 2021 Commission Meeting Schedule.

Action of the Commission

Motion to approve 2021 Commission Meeting Dates	
Motion made by: Eddie Smith Seconded by: Derwin Sisnett	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes

Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voted; motion approved	

Break: 00:51:27-00:58:35

Achievement School District Transition Plan Update: 00:58:35-02:02:15

Dr. Eve Carney, Chief of Schools and Districts for the Tennessee Department of Education, presented an update on the ASD transition plans.

Executive Director Update: 02:02:15-02:14:49

Tess Stovall provided a review of her Executive Director update.

Public Comment: 02:14:49-02:16:18

The public did not submit requests.

Closing Discussion and Adjourn: 02:16:18-02:20:21

Tom Griscom recognized and thanked Shanell Tyler for her service as interim general counsel to the Commission until the position could be permanently filled.

Tom Griscom suggested a potential future discussion regarding committee structures, possibly merging the Rules and Policy Committee with the Governance Committee, as well as, the possibility of creating a Schools Committee.

Action of the Commission

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Terence Patterson	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Outcome: 8 of 8 voted; motion approved	

Chairman Tom Griscom adjourned the meeting.