

MINUTES

**Tennessee Public Charter Schools Commission
April Commission Meeting**

Wednesday, April 22, 2020

<https://tngov.webex.com/recording/service/sites/tngov/recording/play/9b8d3d0ad7ca474a87709525d4dcd789>

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

Wednesday, April 22, 2020

Roll Call:

COMMISSIONER	Present	Absent
Tom Griscom	X	
Chris Richards	X	
Terence Patterson	X	
Derwin Sisnett	X	
Wendy Tucker	X	
Mary Pierce	X	
Dave Hanson	X	
Eddie Smith	X	
Alan Levine	X	

Welcome

0:00:00-0:02:56

Tom Griscom, Chairman
Tennessee Public Charter Schools Commission

Introduction and Welcome

0:02:56-0:07:59

Dr. Sarah Morrison, Executive Director
Tennessee State Board of Education

Adoption of April 22, Agenda & Feb 18-19, Minutes

0:07:59-0:14:13

Tom Griscom, Chairman
Tennessee Public Charter Schools Commission

Report Items

0:14:13-0:18:15

Amity Schuyler, Deputy Commissioner
Tennessee Department of Education

The report items were presented by Amity Schuyler as follows:

- Update on hiring of Executive Director for the Commission
- Introduction of contract staff: Chris Reynolds was introduced. First day as contractor with the commission is May 4, 2020
- Introduction of Interim General Counsel: Shanell Tyler, Interim General Counsel for the Tennessee Public Charter Schools Commission. Shanell is with the Office of the Attorney General for the State of Tennessee

Presentations

0:18:15-02:28:18

Dr. Karega Rausch, CEO & Vice President of Research and Development
National Association of Charter School Authorizers (NACSA)

Erin Marwah, Associate Director of Authorizer Engagement and Advancement
National Association of Charter School Authorizers (NACSA)

- Training for the Tennessee Public Charter Schools Commission was conducted by Dr. Karega Rausch and Erin Marwah with the National Association of Charter School Authorizers (NACSA)

Break

02:28:18-02:33:18

Action Item – Rules (First Reading)

02:33:18-02:39:40

Shanell Tyler, Interim General Counsel for the Tennessee Public Charter Schools Commission presented the following rules (first reading) for discussion and vote. The motion was made by Commissioner Alan Levine to approve the rules. The motion was seconded by Commissioner Wendy Tucker.

The vote to approve rule 1185-01-01-.01 was as follows:

Item/Rule: 1185-01-01-.01			
New start charter school appeals rule			
Motion:	Second:		
Alan Levine	Wendy Tucker		
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		

Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

The vote to approve rule 1185-01-01-.02 was as follows:

Item/Rule: 1185-01-01-.02			
Charter school renewal application appeals rule			
Motion:		Second:	
Alan Levine		Wendy Tucker	
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		
Commissioner Wendy Tucker (Mid)	X		

The vote to approve rule 1185-01-01-.03 was as follows:

Item/Rule: 1185-01-01-.03			
Charter school revocation appeals rule			
Motion:		Second:	
Alan Levine		Wendy Tucker	
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

The vote to approve rule 1185-01-02-.01 was as follows:

Item/Rule: 1185-01-02-.01			
Public records rule			
Motion:		Second:	
Alan Levine		Wendy Tucker	
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		

Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

Action Item – Policy Consent Agenda Items (First Reading)

02:39:40-02:44:01

Shanell Tyler, Interim General Counsel for the Tennessee Public Charter Schools Commission presented the following policy consent items (first reading) for discussion and vote. The motion was made by Commissioner Wendy Tucker to approve the policies. The motion was seconded by Commissioner Eddie Smith.

The vote to approve policy 2:00 was as follows:

Item/Policy: 2:00			
Charter schools appeal policy			
Motion:		Second:	
Wendy Tucker		Eddie Smith	
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

The vote to approve policy 2.100 was as follows:

Item/Policy: 2.100
Application review policy

Motion: Wendy Tucker	Second: Alan Levine			
Member	YEA	NAY	ABSTAIN	
Commissioner Dave Hanson (Mid)	X			
Commissioner Alan Levine (East)	X			
Commissioner Terence Patterson (West)	X			
Commissioner Derwin Sisnett (West)	X			
Commissioner Eddie Smith (East)	X			
Commissioner Wendy Tucker (Mid)	X			
Vice Chair and Commissioner Chris Richards	X			
Chair and Commissioner Tom Griscom, Chair (East)	X			

The vote to approve policy 2.200 was as follows:

Item/Policy: 2.200				
Charter school renewal and renewal appeals policy				
Motion: Wendy Tucker	Second: Eddie Smith			
Member	YEA	NAY	ABSTAIN	
Commissioner Dave Hanson (Mid)	X			
Commissioner Alan Levine (East)	X			
Commissioner Terence Patterson (West)	X			
Commissioner Derwin Sisnett (West)	X			
Commissioner Eddie Smith (East)	X			
Commissioner Wendy Tucker (Mid)	X			
Vice Chair and Commissioner Chris Richards	X			

Chair and Commissioner Tom Griscom, Chair (East)	X		
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The vote to approve policy 2.300 was as follows:

Item/Policy: 2.300			
Charter revocation and appeals policy			
Motion:	Second:		
Wendy Tucker	Eddie Smith		
Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

Action Item – First and Final Reading, Public Records Policy Action Item

02:44:01-02:47:03

Shanell Tyler, Interim General Counsel for the Tennessee Public Charter Schools Commission presented the following public records policy action item (first and final reading) for discussion and vote. The motion was made by Commissioner Terence Patterson, to approve the policy. The motion was seconded by Commissioner Wendy Tucker.

The vote to approve public records policy 3.00 was as follows:

Item/Policy: 3.00	
Public records policy	
Motion:	Second:
Terence Patterson	Wendy Tucker

Member	YEA	NAY	ABSTAIN
Commissioner Dave Hanson (Mid)	X		
Commissioner Alan Levine (East)	X		
Commissioner Terence Patterson (West)	X		
Commissioner Derwin Sisnett (West)	X		
Commissioner Eddie Smith (East)	X		
Commissioner Wendy Tucker (Mid)	X		
Vice Chair and Commissioner Chris Richards	X		
Chair and Commissioner Tom Griscom, Chair (East)	X		

Closing Discussion:

02:47:03-02:48:02

Tom Griscom, Chairman
Tennessee Public Charter Schools Commission

Chairman Griscom thanked commission members for attendance and participation. The commission was advised the next full meeting of the commission is June 24. The meeting may be held virtually as a location cannot be determined at this time due to COVID19.

Adjourn

02:48:02

Without further discussions, the meeting was adjourned.