



MINUTES

Tennessee Public Charter School Commission
Business Operations Committee Meeting
Monday, July 12, 2021 | 2:00 p.m. (CT)

Video Recording:

<https://dgs.streamingvideo.tn.gov/Mediasite/Play/0561cb8682564508a2e3b4116cf7ff661d>

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: **01:51:42-01:53:45**

Dave Hanson, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Dave Hanson	Present
Eddie Smith	Present
Jamie Woodson	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for April 8, 2021	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; minutes approved	

Executive Director Operational Update:

01:53:45-02:07:42

Tess Stovall, Executive Director, presented operational updates and shared the Commission’s proposed 2022 meeting dates.

Action of the Committee:

Motion to approve Commission meeting dates for 2022 and recommend adoption to the full Commission	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion approved	

Fiscal Year 2021 Budget to Actuals Update and Discussion:

02:07:42-02:25:54

Melanie Harrell, Director of Finance and Operations, presented the Fiscal Year 2021 Budgets to Actuals update to the Committee.

Fiscal Year 2022 Revised Budget Review:

02:25:54-02:38:18

Melanie Harrell presented the revised Fiscal Year 2022 budget update to the Committee.

Action of the Committee:

Motion to approve the revised budget for Fiscal Year 2022 and recommend adoption to the full Commission	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion approved	

Fiscal Year 2023 Initial Proposed Budget:

02:38:18-02:50:05

Melanie Harrell presented the Fiscal Year 2023 to the Committee.

Action of the Committee:

Motion to approve proposed budget for Fiscal Year 2023 and recommend adoption by the full Commission	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion approved	



Closing Discussion and Adjournment:

02:50:05-02:50:47

Action of the Committee

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Dave Hanson	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; meeting adjourned	

Chairman Dave Hanson adjourned the meeting.