



MINUTES

Tennessee Public Charter School Commission
 School Performance Accountability Committee
 Monday, July 12, 2021 | 3:00 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

03:06:34-03:09:19

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Derwin Sisnett	Present
Tom Griscom	Present
Chris Richards	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	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: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes



Chris Richards	Yes
Outcome: 3 of 3 voting yes; minutes approved	

School Operational Update **03:09:19-03:22:44**

Tess Stovall, Executive Director, presented a school operational update to the Committee.

LEA Operations Update **03:22:44-03:41:27**

Melanie Harrell, Director of Finance and Operations, presented an LEA operations update to the Committee.

Consolidated Funding Application Overview **03:41:27-03:49:18**

Kelly Kroneman, Coordinator of Federal Programs and Special Populations presented an overview of the Consolidated Funding Application to the Committee.

ESSER 3.0 Update **03:49:18-04:01:40**

Melanie Harrell presented the ESSER 3.0 update to the Commission.

Closing Discussion and Adjournment **04:01:40-04:02:36**

Action of the Committee

Motion to adjourn meeting	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3of 3 voting yes; meeting adjourned	

Chairman Chris Richards adjourned the meeting.