



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Rules, Policy, and Governance Committee Meeting Thursday, February 4, 2021 | 12:00 PM CT

Call-In Information

Webex Address: <https://bit.ly/38YLkvj>

Dial In: (415) 655-0003

Event password: 178 766 6995

Agenda

- 12:00 – 12:05 PM Welcome (Terence Patterson, Committee Chair)
- Roll Call
 - Review of Agenda
 - Approval of Prior Minutes
- 12:05 – 12:10 PM Final Reading: Policy 1.100 – Commission Members
(Ashley Thomas, General Counsel)
- 12:10 – 12:45 PM LEA Policies (Ashley Thomas, General Counsel)

LEA Policies on First Reading

- 2000 Fiscal Management
 - o 2100 Fiscal Management Objectives
 - o 2200 School Operating Budget
 - o 2201 Line Item Transfer Authority
 - o 2400 Revenue and School Fees
 - o 2401 Gifts and Bequests
 - o 2402 Investment of Funds
 - o 2403 Property Sales
 - o 2404 School Support Organizations
 - o 2500 Deposit of Funds
 - o 2600 Bonded Employees
 - o 2700 Accounting System
 - o 2701 Financial Records
 - o 2702 Inventory and Equipment
 - o 2703 Audits
 - o 2800 Expenditure of Funds
 - o 2801 Petty Cash Accounts
 - o 2802 Payroll Procedures
 - o 2804 Expenses and Reimbursements
 - o 2805 Purchasing and Contracts
 - o 2900 Student Activity Funds Management



- 3000 Support Services
 - o 3201 School Safety
 - o 3202 Emergency Preparedness
 - o 3208 Asbestos Management
 - o 3212 School Water Testing
 - o 3218 Service Animals in District Facilities
 - o 3400 Transportation
 - o 3600 Insurance

- 4000 Instructional Support
 - o 4211 Work Based Learning Program
 - o 4300 Interscholastic Athletics
 - o 4400 Instructional Materials
 - o 4406 Internet Safety
 - o 4502 Parent Involvement
 - o 4603 Promotion and Retention
 - o 4605 Course Credits and Graduation
 - o 4701 Test Security
 - o 4802 Student Equal Access
 - o 4804 Religion in the Curriculum

- 5000 Personnel
 - o 5107 Employee Separation

- 6000 Students
 - o 6200 Attendance
 - o 6203 Physical Examinations and Immunizations
 - o 6206 School Admissions
 - o 6209 Child Custody and Parental Access
 - o 6300 Security
 - o 6303 Reporting of Crimes
 - o 6304 Bullying Harassment Hazing
 - o 6307 Student Alcohol Drug Use and Testing
 - o 6309 Zero Tolerance
 - o 6313 Student Discipline Policy
 - o 6316 Suspension Expulsion Remand
 - o 6317 Remands and Student Disciplinary Hearing Authority
 - o 6400 Student Wellness and Health Services
 - o 6403 Communicable Diseases
 - o 6404 Students Living with HIV or AIDS
 - o 6409 Child Abuse
 - o 6413 Concussion
 - o 6500 Title IX and Sexual Harassment
 - o 6503 Homeless Students
 - o 6304.01 Restraint and Isolation
 - o 6504 Migrant Students



- 6505 Students in Foster Care
- 6600 Student Records and Confidentiality
- 6910 News and Media Relations
- 6920 Reporting Criminal Offenses
- 6921 Incarcerated Students

LEA Policies on Final Reading

- 1000 Board Operations
 - 1100 Adoption of Policies
 - 1106 Code of Ethics and Conflict of Interest
 - 1200 Grievances and Complaints
 - 1407 Public Records
 - 1408 Records Retention
 - 1800 School Calendar
 - 1801 Special Education
 - 1802 ADA and Section 504
 - 1803 Smoke Free Environment
 - 1808 Registered Sex Offenders
 - 1900 Accountability of TPCSC and Charter Schools

- 4000 Instructional Support
 - 4206 Homebound Instruction
 - 4207 English Learners
 - 4209 Alternative Credit Options
 - 4210 Credit Recovery

- 5000 Personnel
 - 5104 Employee Rights
 - 5106 Application and Employment
 - 5114 Personnel Records
 - 5118 Background Investigations
 - 5400 Employee Health
 - 5610 Staff Student Relations
 - 5701 Substitute Teachers
 - 5911 Differentiated Pay

12:45 – 1:15 PM

Development of Annual Evaluation Process for Executive Director
(Tess Stovall, Executive Director)

1:15 – 1:30 PM

Closing Discussion and Adjournment (Terence Patterson, Committee Chair)