



**MINUTES**

**Tennessee Public Charter School Commission**  
 Rules, Policy and Governance Committee Meeting  
 Thursday, April 8, 2021 | 12:30 p.m. CT

Electronic Meeting

Video Recording: [https://www.youtube.com/watch?v=hlebFJz\\_uTY&t=14s](https://www.youtube.com/watch?v=hlebFJz_uTY&t=14s)

**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:**

Terence Patterson, Committee Chairman, called the meeting to order. **00:00:00-00:05:25**

**Roll Call**

Action of the Committee:

<b>Roll Call/Quorum</b>	
Alan Levine	Present
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 3 of 3 present; quorum established.	

**Approval of Agenda**

Action of the Committee:

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; agenda approved	

**Approval of Prior Minutes**

Action of the Committee:

<b>Approval of Prior Minutes for February 4, 2021</b>	
<b>Motion Made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; minutes approved	

**LEA Policies**

00:05:25-00:15:31

Ashley Thomas, General Counsel, presented the following LEA Policies to the Committee.

**LEA Policies on Final Reading for Discussion**

- 3400 Transportation
- 5107 Student Privacy and Employee Separation
- 6206 School Admissions
- 6313 Student Discipline Policy
- 6316 Suspension Expulsion Remand
- \*Footnote reference in 6000 series\*

**LEA Policies on Final Recommendation (Note: any changes in these policies were minor and/or reflected grammatical updates)****2000 Fiscal Management**

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

**3000 Support Services**

- 3201 School Safety
- 3202 Emergency Preparedness
- 3208 Asbestos Management
- 3212 School Water Testing
- 3218 Service Animals in District Facilities
- 3600 Insurance

**4000 Instructional Support**

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

**5000 Personnel**

- 5107 Student Privacy after Employee Separation

**6000 Students**

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

Action of the Committee:

<b>Motion to approve LEA Policies 2000, 3000, 4000, 5000 and 6000 Series on final reading, incorporating changes made by counsel, and recommend adoption by the full Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Alan Levine</b>	
Alan Levine	Yes

Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Commission Policies on First Reading**

Ashley Thomas, General Counsel, presented the following Commission policies on first reading to the Committee.

**1000 Commission Operations**

- 1.100 Commission Members
- 1.200 Commission Meetings
- 1.300 Personnel
- 1.400 Public Records Policy

**2000 Appeals**

- 2.000 Charter School Appeals
- 2.100 Charter School Application Review
- 2.200 Charter School Renewal Appeals
- 2.300 Charter School Revocation Appeals

**3000 Commission as Authorizer Policies**

- 3.000 Core Authorizing Principles
- 3.100 Charter Agreements
- 3.200 Charter School Autonomy
- 3.300 Oversight and Evaluation
- 3.400 Charter School Intervention
- 3.500 Charter School Revocation with Commission as Authorizer
- 3.600 Renewal of Commission-Authorized Charter Agreements
- 3.700 Charter School Performance Framework
- 3.800 LEA as a Sponsor

Action of the Committee:

<b>Motion to approve Commission Series on first reading and recommend approval by full Commission.</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Alan Levine</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Update of Annual Process for Executive Director**

**00:15:31-00:21:45**

Tess Stovall and Alan Levine presented an update of the annual evaluation process for the Executive Director. Terence Patterson will provide an update to the full Commission on next steps to develop the annual



evaluation process for the Executive Director.

**Commission Self-Evaluation Process Development and Stakeholder Feedback 00:21:45-00:28:07**

Tess Stovall discussed the development of the Commission self-evaluation process and stakeholder feedback. Terence Patterson will provide an update to the Commission on next steps to develop the self-evaluation process.

**Closing Discussion and Adjournment 00:28:07-00:29:42**

Action of the Committee:

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.