



MINUTES

Tennessee Public Charter School Commission
 School Performance Accountability Committee
 Thursday, April 8, 2021 | 3:30 p.m. CT

Electronic Meeting

Video Recording: <https://www.youtube.com/watch?v=RThNZ9ZYuxc&t=6s>

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

00:00:00-00:04:21

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 February 4, 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	
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KIPP Antioch Elementary/Middle School Amendment Requests

00:04:21-00:14:38

Tess Stovall, Executive Director, presented amendment requests submitted by KIPP Antioch Elementary and Middle Schools to the Committee.

Action of the Committee

Motion to recommend the approval of KIPP Antioch Collegiate Prep Elementary and Middle Schools Amendment Requests	
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	

SY21-22 School Operational Update and New Start Appeal Planning

00:14:38-00:36:51

Tess Stovall presented reports on the 2021-2022 school operations update and new start appeals to the Committee.

LEA Operational Set up Overview

00:36:51-00:58:37

Melanie Harrell, Director of Finance and Operations, gave a presentation on the operational setup of the Commission as an LEA to the Committee.

Closing Discussion and Adjournment

00:58:37-01:00:02

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.