

Commission Meeting Tuesday, July 13, 2021 | 9:00AM CT Tennessee Tower Multimedia Room, 3rd Floor

Agenda	
9:00 – 9:15 AM	Welcome (Tom Griscom, Commission Chair) - Roll Call - Review of Agenda - Approval of Prior Minutes
9:15 – 9:45 AM	Public Comments
9:45 – 10:00 AM	Charter Agreement Waivers (Ashley Thomas, General Counsel) - KIPP Antioch College Prep Middle School – Waivers - KIPP Antioch College Prep Elementary School - Waivers
10:00 – 10:20 AM	 Report: Business Operations Committee (Dave Hanson, Committee Chair) FY 2021 Budget to Actuals Update FY 2022 Revised Budget FY 2023 Projected Budget 2022 Meeting Dates
10:20 – 10:40 AM	Report: School Performance and Accountability Committee (Chris Richards, Committee Chair) - School Operations and LEA Update - FY22 Consolidated Funding Application Update - ESSER 3.0 Update
10:40 – 11:10 AM	 Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair) First and Final Reading: LEA Policies 2805 Purchasing and Contracts 3201 School Safety 4400 Instructional Materials 6200 Attendance 6309 Zero Tolerance 6313 Student Discipline Policy 6317 Remands and Student Disciplinary Hearing Authority 6500 Restraint and Isolation
	 Final Reading: Commission Policies 1000 – Commission Operations 1.100 – Commission Members 1.200 – Commission Meetings



- 1.300 Personnel
- 1.400 Public Records Policy FOR REPEAL
- o 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
- o 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
- First and Final Reading:
 - Charter School Amendment Appeals Emergency Rule
- First Reading:
 - o Charter School Amendment Appeals Permanent Rule
 - Charter Commission Application Process for ASD Charter School Permanent Rule
 - Including review of draft application and rubric, with approval assigned to Commission's designee
- 11:10 11:40 AMPresentation: ASD Exit Legislation Implementation
Dr. Eve Carney, Tennessee Department of Education
Tess Stovall, Executive Director, Charter Commission
- 11:40 AM 12:00 PM Presentation: Executive Director Updates (Tess Stovall, Executive Director)
- 12:00 12:10 PM Closing Discussion and Adjournment (Tom Griscom, Commission Chair)

Upcoming Charter Commission Meeting Dates October 12, 2021