



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

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
 - o 2805 Purchasing and Contracts
 - o 3201 School Safety
 - o 4400 Instructional Materials
 - o 6200 Attendance
 - o 6309 Zero Tolerance
 - o 6313 Student Discipline Policy
 - o 6317 Remands and Student Disciplinary Hearing Authority
 - o 6500 Restraint and Isolation
 - Final Reading: Commission Policies
 - o 1000 – Commission Operations
 - 1.100 – Commission Members
 - 1.200 – Commission Meetings

