



**MINUTES**

**Tennessee Public Charter School Commission**

Rules and Policy Committee Meeting

Monday, December 7, 2020 | 2:00 p.m. CT

Electronic Meeting

Video Recording: <https://youtu.be/wGOvUdElt8Q>

**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**

**00:00:00-00:12:43**

Terence Patterson, Committee Chairman, called the meeting to order.

**Roll Call**

Action of the Committee

<b>Roll Call/Quorum</b>	
Dave Hanson	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: Dave Hanson   Seconded by: Wendy Tucker</b>	
Dave Hanson	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 October 21, 2020</b>
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<b>Motion Made by: Dave Hanson   Seconded by: Wendy Tucker</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; minutes approved	

**Policy 1.100 – Commission Members**

**00:12:43-00:14:46**

Tess Stovall, Executive Director, Tennessee Public Charter School Commission, gave a presentation on Policy 1.100 - Commission Members.

Action of the Committee

<b>Motion to approve the changes to Policy 1.100 – Commission Members</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Davy Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**Public Records Rule**

**00:14:46-00:17:49**

Ashley Thomas, General Counsel for the Tennessee Public Charter Commission, gave a presentation on the Public Records Request Rule.

Action of the Committee

<b>Motion to approve the Public Records Request Rule</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**LEA Policies**

**00:17:49-00:54:02**

Tess Stovall gave a presentation on LEA Policies in the following sections:

- Policy 1000 - Board Operations
- Policy 4000 - Instructional Support
- Policy 5000 - Personnel
- Policy 6000 - Students

Action of the Committee

<b>Motion to approve LEA Policies in the following sections 1000 Board Operations, 4000 Instructional Support, 5000 Personnel, 6000 Students</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Dave Hanson</b>	
Dave Hanson	Yes

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

**Overview of Charter Agreements**

**00:54:02-1:03:48**

Tess Stovall and Ashley Thomas presented on overview of charter agreements.

**Closing Discussion and Adjournment**

**1:03:48-1:07:02**

Action of the Committee

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

Chairman Terence Patterson adjourned the meeting.