



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting
Friday, April 9, 2021 | 9:00AM CT

Call-In Information

Join Via Webex: <https://bit.ly/3vln6VO>

Dial In: (415) 655-0003

Event password: 185 931 1536

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 – 10:15 AM Charter Agreements (Ashley Thomas, General Counsel)
- Bluff City High School
 - KIPP Antioch College Prep Elementary
 - KIPP Antioch College Prep Middle School
 - Rocketship Nashville #3
- 10:15 – 10:45 AM Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair)
- Annual Evaluation Process for Executive Director
 - First Reading: Commission Policies
 - o 1000 – Commission Operations
 - 1.100 – Commission Members
 - 1.200 – Commission Meetings
 - 1.300 – Personnel
 - 1.400 – Public Records Policy
 - 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
- Final Reading: Commission LEA Policies
- 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
 - 3400 Transportation
 - 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
 - 6206 School Admissions
 - 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
 - 6313 Student Discipline Policy
 - 6316 Suspension Expulsion Remand
 - 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

10:45 – 11:00 AM Report: Business Operations Committee (Dave Hanson, Committee Chair)

- FY 2021 Budget to Actuals Update
- FY 2022 Projected Budget Update
- Charter Commission – Future Space Planning
- Procurement Procedures

11:00 – 11:15 AM Report: School Performance and Accountability Committee (Chris Richards, Committee Chair)

- School Operational Update
- New Start Appeals Preparation
- LEA Set Up Preparations



- 11:15 – 11:30 AM Presentation: Legislative Session Update (Chase Ingle, Director of External Affairs)
- 11:30 – 11:50 AM Presentation: Executive Director Updates and Planning for Remainder of 2021 (Tess Stovall, Executive Director)
- 11:50 – 12:00 PM Closing Discussion and Adjournment (Tom Griscom, Commission Chair)

Upcoming Charter Commission Meeting Dates

July 13, 2021
October 12, 2021