



MINUTES

Tennessee Public Charter School Commission
Rules, Policy and Governance Committee Meeting
Thursday, February 4, 2021 | 12:00 p.m. CT

Electronic Meeting

Video Recording: <https://www.youtube.com/watch?v=aydDHAsPpM>

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

00:00:00-00:06:12

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

Roll Call

Action of the Committee:

Roll Call/Quorum	
Alan Levine	Not present at time of vote
Wendy Tucker	Present
Terence Patterson	Present
Outcome: 2 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee:

Approval of Meeting Agenda	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Not present at time of vote
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee:

Approval of Prior Minutes for December 7, 2020	
Motion Made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Not present at time of vote

Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; minutes approved	

Final Reading Policy 1.100 – Commission Members
00:06:12-00:08:42

Ashley Thomas, General Counsel, presented Policy 1.100 – Commission Members on final reading.

Action of the Committee:

Motion to approve changes to Policy 1.100 on final reading	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Not present at time of vote
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

LEA Policies on First Reading:
00:08:42-00:37:35

Ashley Thomas, General Counsel, presented LEA policies on first reading.

- 2000 Fiscal Management – 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 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

Action of the Committee:

Motion to approve LEA Policies 2000, 3000, 4000, 5000 and 6000 Series on First Reading to be amended with changes as suggested by the Committee	
Motion made by: Alan Levine Seconded by: Wendy Tucker	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; motion approved	

LEA Policies on Final Reading

00:37:35-00:46:15

Ashley Thomas, General Counsel, presented LEA policies on Final Reading.

- 1000 - Board Operations
 - 1100 Adoption of Policies
 - 1106 Code of Ethics and Conflict of Interest
 - 1200 Grievances and Complaints
 - 1407 Public Records
 - 1408 Records Retention
 - 1800 School Calendar
 - 1801 Special Education
 - 1802 ADA and Section 504
 - 1803 Smoke Free Environment
 - 1808 Registered Sex Offenders
 - 1900 Accountability of TPCSC and Charter Schools
- 4000 - Instructional Support
 - 4206 Homebound Instruction
 - 4207 English Learners
 - 4209 Alternative Credit Options
 - 4210 Credit Recovery
- 5000 Personnel
 - 5104 Employee Rights
 - 5106 Application and Employment
 - 5114 Personnel Records
 - 5118 Background Investigations
 - 5400 Employee Health
 - 5610 Staff Student Relations
 - 5701 Substitute Teachers
 - 5911 Differentiated Pay

Action of the Committee:

Motion to approve LEA Policies 1000, 4000 and 5000 Series on Final Reading	
Motion made by: Wendy Tucker Seconded by: Alan Levine	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; motion approved	

Development of Annual Evaluation Process for Executive Director

00:46:15-1:02:55

Tess Stovall, Executive Director, presented an overview of the state's annual evaluation process, and the Committee selected Commissioner Levine to work with Tess on the development of the annual review process. The Committee recommended that Commission Chair, Tom Griscom, conduct Tess's interim reviews, and the Committee will focus on the annual review process.

Chairman Terence Patterson will provide an update to the full Commission on next steps to develop the annual evaluation process for the Executive Director.

Closing Discussion and Adjournment

1:02:55-1:03:42

Action of the Committee:

Motion to adjourn meeting	
Motion made by: Alan Levine Seconded by: Wendy Tucker	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.