



MINUTES

Tennessee Public Charter School Commission
Business Operations Committee Meeting
Cordell Hull Building, Senate Hearing Room II
Monday, October 11, 2021 | 3:00 p.m. CT

Video Recording: <https://www.youtube.com/watch?v=g4FQLGfVvKE>

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

00:00:00-00:01:56

Dave Hanson, Committee Chair, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Dave Hanson	Present
Eddie Smith	Present
Jamie Woodson	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; agenda approved.	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for July 12, 2021	
Motion Made by: Eddie Smith Seconded by: Jamie Woodson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; minutes approved.	



Agency Budget Updates – Closeout of FY '21

00:01:56-00:03:27

Melanie Harrell presented the FY '21 budget closeout to the committee.

Agency Budget Updates – Budget to Actuals FY '22

00:03:27-00:11:27

Melanie Harrell presented the FY '22 budget update to the committee.

Agency Budget Updates – FY '23 Budget Update

00:11:27-00:19:49

Melanie Harrell presented the FY '23 budget update to the committee.

Tennessee Department of Education Memorandum of Understanding

00:19:49-00:25:22

Melanie Harrell and Ashley Thomas presented an update on the Tennessee Department of Education Memorandum of Understanding to the committee.

Executive Director Operational Updates

00:25:22-00:41:21

Tess Stovall presented the operational update and the plans for the 8th floor conference room to the committee.

Motion to approve the plans for the 8th floor conference room	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; plan approved	

Closing Discussion and Adjournment

00:41:21-00:42:18

Action of the Committee

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; meeting adjourned	

Chairman Dave Hanson adjourned the meeting.