



**MINUTES**

**Tennessee Public Charter School Commission**  
 Rules, Policy, and Governance Committee Meeting  
 January 27, 2022  
 Davy Crockett Tower, Conference Room 1A  
 500 James Robertson Parkway Nashville, TN 37243

Video Recording:

[https://www.youtube.com/watch?v=HKX\\_G2Wu3Sc](https://www.youtube.com/watch?v=HKX_G2Wu3Sc)

**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**

**00:00:00-00:04:03**

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

**Roll Call**

Action of the Committee:

<b>Roll Call/Quorum</b>	
Alan Levine	Absent
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 2 of 3 present; quorum established.	

**Approval of Agenda**

Action of the Committee:

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terrence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; agenda approved.	

**Approval of Prior Minutes**

Action of the Committee:

<b>Approval of Prior Minutes for October 11, 2021</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes



Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; minutes approved.	

**First/Final Reading – LEA Policy 4400**

**00:04:03-00:11:42**

Ashley Thomas presented Commission LEA Policy 4400 on first and final reading to committee.

Action of the Committee:

<b>Recommendation to move Commission Policy LEA 4400 to the full Commission for discussion</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved.	

**Strategic Plan Review**

**00:11:42-00:00:19:12**

DreJean Cummings and Chase Ingle presented the Strategic Plan to the Commission.

Action of the Committee

<b>Approval of Strategic Plan and recommendation of adoption to full Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved.	

**Closing Discussion and Adjournment**

**00:19:12-00:00:19:49**

Action of the Committee:

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; meeting adjourned.	

Chairman Terence Patterson adjourned the meeting.