

MINUTES

Tennessee Public Charter School Commission Meeting

Business Operations Committee Meeting March 31, 2022 Tennessee Tower, Nashville, TN

Video Recording: <u>https://www.youtube.com/watch?v=VWaQwMGK4rQ&t=2s</u>

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

00:00:00-00:04:14

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

<u>Roll Call</u>

Action of the Committee

Roll Call/Quorum	
Dave Hanson	Present
Eddie Smith	Present
Jamie Woodson	Absent
Outcome: 2 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda Motion made by: Eddie Smith Seconded by: Dave Hanson	
Eddie Smith	Yes
Jamie Woodson	Absent
Outcome: 2 of 3 voting yes; agenda approved.	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for January 20, 2022 Motion made by: Eddie Smith Seconded by: Dave Hanson		
Eddie Smith	Yes	
Jamie Woodson	Absent	

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Outcome: 2 of 3 voting yes; minutes approved.

Executive Director Operational Update

Tess Stovall presented the operational update to the committee.

FY '22 Budget to Actuals Update & FY '23 Budget Update

Melanie Harrell presented the FY '22 budget to actuals update and the FY '23 budget update to the committee.

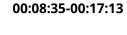
Closing Discussion and Adjournment

Action of the Committee

Motion to adjourn meeting Motion made by: Eddie Smith Seconded by: Dave Hanson	
Eddie Smith	Yes
Jamie Woodson	Absent
Outcome: 2 of 3 voting yes; meeting adjourned.	

Chairman Dave Hanson adjourned the meeting.





00:17:13-00:18:03

00:04:14-00:08:35