



MINUTES

Tennessee Public Charter School Commission Meeting
Business Operations Committee Meeting
March 31, 2022
Tennessee Tower, Nashville, TN

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

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.

Roll Call

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	
Dave Hanson	Yes
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	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Absent



Outcome: 2 of 3 voting yes; minutes approved.	
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Executive Director Operational Update

00:04:14-00:08:35

Tess Stovall presented the operational update to the committee.

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

00:08:35-00:17:13

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

Closing Discussion and Adjournment

00:17:13-00:18:03

Action of the Committee

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

Chairman Dave Hanson adjourned the meeting.