



MINUTES

Tennessee Public Charter School Commission Meeting
School Performance and Accountability Committee
March 31, 2022
Tennessee Tower, Nashville, TN

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

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

00:00:00-00:03:05

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Derwin Sisnett	Present
Tom Griscom	Present
Chris Richards	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; agenda approved.	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for January 27, 2022 and February 10, 2022	
Motion Made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes



Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved.	

School Updates and Pre-Opening Process

00:03:05-00:21:52

Tess Stovall and Maggie Lund presented the school operations update to the committee.

School Operator Engagement

00:21:52-00:36:31

Beth Figueroa and Maggie Lund presented the school operator engagement update to the committee.

Fiscal Year 2023 School Funding Update

00:36:31-00:48:36

Melanie Harrell presented the FY '23 school year funding update to the committee.

Amendment Petition Policy

00:48:36-00:56:39

Ashley Thomas presented the Amendment Petition Policy to the committee.

Closing Discussion and Adjournment

00:56:39-00:58:08

Action of the Committee

Approval to adjourn meeting	
Motion Made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; meeting adjourned.	

Committee Chairman Chris Richards adjourned the meeting.