



MINUTES

Tennessee Public Charter School Commission Meeting
Business Operations Committee Meeting
October 17, 2022

Video Recording: https://youtu.be/ctM_xaLTajM

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

00:00:00-00:01:31

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: Jamie Woodson Seconded by: Dave Hanson	
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 28, 2022	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Yes



Outcome: 3 of 3 voting yes; minutes approved

Executive Director Operational Update **00:01:32-00:15:43**

Tess Stovall presented the operational update, TLC Agreement, and 2023 meeting dates to the committee.

FY'22 Budget to Actuals, FY'23 Budget Update and FY'24 Budget Request **00:15:44-00:28:20**

Melanie Harrell presented the FY'22 budget to actuals update, the FY'23 budget update, and the FY'24 budget request to the committee.

Closing Discussion and Adjournment **00:28:21-00:28:47**

Action of the Committee

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

Chairman Dave Hanson adjourned the meeting.