



MINUTES

Tennessee Public Charter School Commission
Rules, Policy, and Governance Committee
October 17, 2022

Video Recording: <https://youtu.be/u4rYOJrDgqo>

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

00:00:00-00:00:01:57

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

Roll Call

Action of the Committee:

Roll Call/Quorum	
Alan Levine	Present
Wendy Tucker	Present
Terence Patterson	Present
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Committee:

Approval of Meeting Agenda	
Motion made by: Alan Levine Seconded by: Wendy Tucker	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee:

Approval of Prior Minutes for July 27, 2022	
Motion made by: Wendy Tucker Seconded by: Alan Levine	
Alan Levine	Yes
Wendy Tucker	Yes



Terence Patterson	Yes
Outcome: 3 of 3 voting yes; minutes approved	

Commission Policy Updates – First Reading

00:1:58-00:03:06

Ashley Thomas presented the updated Commission Policies 1.100 and 3.700 on first reading to the committee.

Action of the Committee:

Approval to recommend adoption of Commission policy 1.100 on final reading to the full Commission	
Motion made by: Alan Levine Seconded by: Wendy Tucker	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; motion approved	

LEA Policy Updates – First and Final Reading

00:03:07-00:08:55

Ashley Thomas presented the updated LEA Policy 4805 to the committee.

Action of the Committee:

Approval to recommend adoption of Commission LEA Policy 4805 on first and final reading to the full Commission	
Motion made by: Alan Levine Seconded by: Wendy Tucker	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; motion approved	

Closing Discussion and Adjournment

00:08:56-00:09:38

Motion to adjourn meeting	
Motion made by: Wendy Tucker Seconded by: Alan Levine	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.