

## <u>MINUTES</u> Tennessee Public Charter School Commission Meeting Special Called Meeting October 5, 2022

Video Recording: <u>https://youtu.be/rDD3Q3OkEgM</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- 00:07:05

Tom Griscom, Commission Chairman, called the meeting to order.

### <u>Roll Call</u>

Action of the Commission

Roll Call/Quorum	
Dave Hanson	Present
Alan Levine	Present
Terence Patterson	Present
Chris Richards	Present
Derwin Sisnett	Absent
Eddie Smith	Present
Wendy Tucker	Present
Tom Griscom	Present
Jamie Woodson	Present
Outcome: 8 of 9 present; quorum established	

### **Approval of Agenda**

Action of the Commission

Approval of Meeting Agenda		
Motion made by: Eddie Smith   Seconded by: Terence Patterson		
Dave Hanson	Yes	
Alan Levine	Yes	
Terence Patterson	Yes	
Chris Richards	Yes	
Derwin Sisnett	Absent	
Eddie Smith	Yes	
Wendy Tucker	Yes	
Jamie Woodson	Yes	
Tom Griscom	Yes	
Outcome: 8 of 9 voting; agenda approved		

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## **New Start Appeals Presentation**

Tom Griscom recognized Tess and Stovall and Beth Figueroa. Tess Stovall and Beth Figueroa presented the charter school appeals process to the Commission.

# **Public Comment**

Mr. Randy Dowell provided an oral statement to the Commission for KIPP Southeast Nashville College Prep schools. Chase Ingle read a statement from Metropolitan Nashville Public Schools to the Commission.

# KIPP Southeast Nashville College Prep Elementary Appeal

Tom Griscom recognized Tess Stovall and Beth Figueroa. Tess Stovall and Beth Figueroa presented the KIPP Southeast Nashville College Elementary appeal and the KIPP Southeast Nashville College Prep Middle appeal to the Commission.

Action of the Commission:

Adopt the resolution to approve KIPP Southeast Nashville College Prep Elementary's amended application		
Motion made by: Wendy Tucker   Seconded by: Eddie Smith		
Dave Hanson	Yes	
Alan Levine	Yes	
Terence Patterson	Yes	
Chris Richards	Yes	
Derwin Sisnett	Absent	
Eddie Smith	Yes	
Wendy Tucker	Yes	
Jamie Woodson	Yes	
Tom Griscom	Yes	
Outcome: 8 of 9 voting; motion approved		

# KIPP Southeast Nashville College Prep Middle Appeal

Action of the Commission:

Adopt the resolution to approve the KIPP Southeast Nashville College Prep Middle's amended application Motion made by: Wendy Tucker  Seconded by: Dave Hanson	
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent

## 00:07:05-00:19:47

00:44:12-00:45:00

00:19:47-00:26:53



# 00:26:54-00:44:11



Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

### **Public Comment**

00:45:01-00:49:11

00:49:12-01:03:41

Ms. Elizabeth Vincent provided an oral statement to the Commission for Clarksville-Montgomery County Schools.

### **Oxton Academy Charter High School Appeal**

Tom Griscom recognized Tess Stovall and Beth Figueroa. Tess Stovall and Beth Figueroa presented the Oxton Academy Charter High School appeal to the Commission.

Action of the Commission:

Adopt the resolution to uphold the denial of the Oxton Academy Charter High School's amended application

Motion made by: Eddie Smith   Seconded by: Jamie Woodson	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

## **Closing Discussion and Adjournment**

01:03:42-01:07:35

Action of the Commission

Motion to adjourn meeting Motion made by: Eddie Smith  Seconded by: Wendy Tucker	
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes



Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Chairman Griscom adjourned the meeting.