



MINUTES

Tennessee Public Charter School Commission Meeting
 Business Operations Committee Meeting
 January 26, 2023

Video Recording:

<https://www.youtube.com/watch?v=bKxtuC-XRsQ>

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

00:00:00-00:02:45

Michael Carter, Committee Chair, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Michael Carter	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: Eddie Smith	
Michael Carter	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 October 17, 2022	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes



Outcome: 3 of 3 voting yes; minutes approved	
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Executive Director Operational Update **00:02:45-00:12:15**

Tess Stovall presented the operational update to the committee.

FY'22 Authorizer Fee Report, FY'23 Budget to Actuals, FY'24 Budget Update **00:12:15-00:29:35**

Melanie Harrell presented the FY'22 Authorizer Fee Report, FY'23 Budget to Actuals Update, and FY'24 Budget update to the committee.

Closing Discussion and Adjournment **00:29:35-00:31:28**

Action of the Committee

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

Chairman Michael Carter adjourned the meeting.