



MINUTES

Tennessee Public Charter School Commission Meeting
School Performance and Accountability Committee
January 26, 2023

Video Recording: <https://youtu.be/qFNC8SQTkpU>

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

00:00:00-00:02:57

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

Roll Call

Action of the Committee

Roll Call/Quorum	
Tom Griscom	Present
Chris Tutor	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: Chris Tutor Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Tutor	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 October 17, 2022	
Motion Made by: Tom Griscom Seconded by: Chris Richards	
Tom Griscom	Yes
Chris Tutor	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	



LEA School and Operational Updates

00:02:57-00:34:15

Melanie Harrell and Maggie Lund presented the LEA School and Operational updates to the committee.

FY24 IDEA Allocation Methodology

00:34:15-00:41:55

Kelly Kroneman presented the FY24 IDEA Allocation Methodology to the committee.

SY21-22 Annual Report and Monitoring Update

00:41:55-00:50:58

Beth Figueroa presented the SY21-22 Annual Report and Monitoring update to the committee.

Renewal Process and Criteria

00:50:58-01:31:03

Maggie Lund presented the Charter Commission School Performance Framework Revisions to the committee.

Action of the Committee

Motion to approve the renewal criteria and recommend to the full Commission for consideration	
Motion Made by: Tom Griscom Seconded by: Chris Tutor	
Tom Griscom	Yes
Chris Tutor	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	

School Performance Framework Revisions

01:31:03-01:35:27

Maggie Lund presented the Charter Commission School Performance Framework Revisions to the committee.

Action of the Committee

Motion to approve the Performance Framework revisions to Policy 3.700 and recommend adoption to the full Commission	
Motion Made by: Tom Griscom Seconded by: Chris Tutor	
Tom Griscom	Yes
Chris Tutor	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	

Rutherford Collegiate Prep Petition

01:35:27-01:50:44

Maggie Lund presented the Charter Commission School Performance Framework Revisions to the committee.

Action of the Committee

Motion to approve the Rutherford Collegiate Prep petition and move to full Commission for consideration	
Motion Made by: Tom Griscom Seconded by: Chris Tutor	
Tom Griscom	Yes
Chris Tutor	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	



Closing Discussion and Adjournment

01:50:44-01:52:28

Action of the Committee

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

Committee Chairman Chris Richards adjourned the meeting.