



MINUTES

Tennessee Public Charter School Commission Meeting
Commission Meeting
January 27, 2023

Video Recording: <https://www.youtube.com/watch?v=lpGnvpME80>

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

00:00:00-00:09:56

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

Roll Call

Action of the Commission

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

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from October 5, 2022, and October 17, 2022	
Motion made by: Eddie Smith Seconded by: Terence Patterson	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; minutes approved	

Public Comment

There were no public comments.

Business Operations Committee Report

00:09:56-00:13:45

Michael Carter, Committee Chairman, recognized Melanie Harrell who provided the Business Operations Report, including the Authorizer Fee Report, FY'22 closeout, FY23 budget to actuals, and FY24 budget update.

Rules, Policy, and Governance Committee Report

00:13:45-00:20:02

Terence Patterson, Committee Chairman, recognized Ashley Thomas to present Commission policies 1.100, 1.300, 3.600, and 3.700 to the Commission. Ashley also presented the withdrawal of the Commission's Appeal Rule.

Action of the Commission:

Approval of Commission Policy 1.100, Policy 1.300, and Policy 3.600 on First Reading	
Motion made by: Terence Patterson Seconded by: Eddie Smith	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes

Outcome: 8 of 9 voting; motion is approved	
Action of the Commission:	
Motion to approve the withdrawal of the Commission's Appeals Rule Filing	
Motion made by: Wendy Tucker Seconded by: Jamie Woodson	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion is approved	

School Performance and Accountability Committee Report

00:20:02-00:27:23

Chris Richards, Committee Chairman, recognized Maggie Lund who presented the School Performance and Accountability Committee Report, including the LEA School and Operational Update, FY'24 IDEA Allocation Methodology, the FY'21-22 Annual Report, School Performance Framework, and the Renewal Process to the Commission.

Action of the Commission:

Approval of School Performance Framework Policy 3.700 on Final Reading	
Motion made by: Chris Richards Seconded by: Chris Tutor	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Action of the Commission:

Approval of Commission's Renewal Criteria for FY'23-24	
Motion made by: Chris Richards Seconded by: Eddie Smith	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes

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

Strategic Plan Update **00:27:23-00:30:55**

Tom Griscom recognized DreJean Cummings to present the Strategic Plan to the Commission.

Executive Director Update **00:30:55-00:41:25**

Tom Griscom recognized Tess Stovall to present updates to the Commission.

Commission Officer Elections **00:41:25-00:50:15**

Tom Griscom was nominated as Chairman of the Commission. Chris Richards was nominated as Vice-Chairman of the Commission.

Action of the Commission:

Approval of Tom Griscom to serve as Chairman of the Commission	
Motion made by: Jamie Woodson Seconded by: Wendy Tucker	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Action of the Commission:

Approval of Chris Richards to serve as Vice-Chairman of the Commission	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes



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

Rutherford Collegiate Prep Petition

00:50:15-1:04:58

Tom Griscom recognized Tess Stovall and Beth Figueroa to present the Rutherford Collegiate Prep Petition to the Commission.

Action of the Commission:

Approval of Rutherford Collegiate Prep Amendment Petition	
Motion made by: Eddie Smith Seconded by: Michael Carter	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Abstain
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Promise Academy Spring Hill

1:04:58-1:31:50

Kimbra McBride spoke on behalf of Promise Academy Spring Hill.

Tom Griscom recognized Tess Stovall and Maggie Lund. Tess Stovall and Maggie Lund presented the Promise Academy Spring Hill application to the Commission.

Action of the Commission:

Approval to adopt the resolution to approve Promise Academy Spring Hill	
Motion made by: Chris Richards Seconded by: Terence Patterson	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes



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

LEAD Neely's Bend

1:31:50-1:44:15

Dr. Dwayne Tucker spoke on behalf of LEAD Neely's Bend.

Tom Griscom recognized Tess Stovall and Maggie Lund to present the LEAD Neely's Bend charter application.

Action of the Commission:

Approval to adopt the resolution to approve LEAD Neely's Bend	
Motion made by: Wendy Tucker Seconded by: Michael Carter	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Charter Agreements

1:44:15-1:48:09

Tom Griscom recognized Ashley Thomas. Ashley presented new and updated charter agreements to the Commission.

Action of the Commission:

Approval to adopt the agreements for KIPP Southeast Nashville Collegiate Prep Elementary School, KIPP Southeast Nashville College Prep Middle School and Tennessee Nature Academy	
Motion made by: Eddie Smith Seconded by: Chris Richards	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Action of the Commission:

Approval to adopt updated terms to the charter agreements for Bluff City High School, Cornerstone Prep Denver, Cornerstone Prep School, KIPP Antioch College Prep High School, KIPP Antioch College Elementary, KIPP Antioch College Middle, Lester Prep, Libertas School of Memphis, Nashville Collegiate Prep, Rocketship Dream Community Prep and Rutherford Collegiate Prep	
Motion made by: Eddie Smith Seconded by: Chris Richards	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Adjournment

1:49:51-1:50:18

Action of the Commission

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Wendy Tucker	
Michael Carter	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; motion approved	

Chairman Griscom adjourned the meeting.