



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting

March 24, 2023

9:00 AM CT

Ellington Agricultural Center, Ed Jones Auditorium

Agenda

Welcome (Tom Griscom, Commission Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Public Comment (30 minutes)

Report: School Performance and Accountability Committee (Chris Richards, Committee Chair)

- LEA School & Operational Update
- Authorizer Evaluation

Report: Business Operations Committee (Michael Carter, Committee Chair)

- FY23 Budget to Actuals Update
- FY24 Budget Update
- Authorizer Fee Landscape

Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair)

- Commission Policy Updates
 - Final Reading
 - 1.100 Commission Members
 - 1.300 Commission Personnel
 - 3.600 Renewal of Commission-Authorized Charter Agreements

Open Meetings, Open Records, and Conflict of Interest (Ashley Thomas, General Counsel)

New Start Appeals Refresher (Beth Figueroa, Director of Authorizing and Ashley Thomas, General Counsel)

Legislative Update (Hayden Pendergrass, Director of External Affairs)

Strategic Plan Update (Drejean Cummings, Special Assistant to the Executive Director)

Executive Director's Update (Tess Stovall, Executive Director)

Charter Agreements (Ashley Thomas, General Counsel)

- New Agreements
 - Promise Academy Spring Hill



- LEAD Neely's Bend

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)