



# TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

## **MINUTES**

Business Operations Committee Meeting  
March 23, 2023

Video Recording:

<https://www.youtube.com/watch?v=ZSw5NRXHPq4>

**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**

00:00:00-00:02:30

Michael Carter, Committee Chair, called the meeting to order. Ashley Thomas provided the statement of necessity.

### **Roll Call**

Action of the Committee

<b>Roll Call/Quorum</b>	
Michael Carter	Present
Eddie Smith	Present
Jamie Woodson	Absent
<b>Outcome:</b> 2 of 3 present; quorum established	

### **Approval of Agenda**

Action of the Committee

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Eddie Smith   Seconded by: Michael Carter</b>	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Absent
<b>Outcome:</b> 2 of 3 voting yes; agenda approved	

### **Approval of Prior Minutes**

Action of the Committee

<b>Approval of Prior Minutes for January 26, 2023</b>	
<b>Motion made by: Eddie Smith   Seconded by: Michael Carter</b>	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Absent
<b>Outcome:</b> 2 of 3 voting yes; minutes approved	



**Executive Director Operational Updates**

**00:02:30-00:08:15**

Tess Stovall presented the operational updates to the committee.

**FY23 Budget to Actuals Update and FY24 Commission Budget Update**

**00:08:15-00:13:14**

Melanie Harrell presented the FY23 budget to actuals update and the FY24 budget update to the committee.

**Authorizer Fee Landscape**

**00:13:14-00:28:07**

Tess Stovall and Melanie Harrell presented the Authorizer Fee Landscape to the committee.

**Closing Discussion and Adjournment**

**00:28:27-00:30:03**

Action of the Committee

<b>Motion made by: Eddie Smith   Seconded by: Michael Carter</b>	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Absent
<b>Outcome:</b> 2 of 3 voting yes; meeting adjourned	

Chairman Michael Carter adjourned the meeting.