



MINUTES
Commission Meeting
March 24, 2023

Video Recording: <https://www.youtube.com/watch?v=43s-FscC7HE>

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

00:00:00-00:03:58

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Michael Carter	Present
Alan Levine	Present
Terence Patterson	Present
Chris Richards	Present
Eddie Smith	Absent
Wendy Tucker	Present
Chris Tutor	Present
Jamie Woodson	Absent
Tom Griscom	Present
Outcome: 7 of 9 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Michael Carter Seconded by: Chris Richards	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Absent
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Absent
Tom Griscom	Yes
Outcome: 7 of 9 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from January 26, 2023	
Motion made by: Chris Richards Seconded by: Wendy Tucker	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Absent
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Absent
Tom Griscom	Yes
Outcome: 7 of 9 voting; minutes approved	

Public Comment

There were no public comments.

School Performance and Accountability Committee Report

00:03:58-00:06:09

Chris Richards, Committee Chairman, recognized Beth Figueroa who presented the School Operations Update and authorizer evaluation update to the Commission.

Business Operations Committee Report

00:06:09-00:08:48

Michael Carter, Commission Chairman, recognized Melanie Harrell to present the FY23 budget to actuals update, and the authorizer fee landscape to the Commission.

Rules, Policy, and Governance Committee Report

00:08:48-00:10:17

Terence Patterson, Committee Chairman, recognized Ashley Thomas who presented changes to Commission Policies 1.100, 1.300, and 3.600 on final reading to the Commission.

Action of the Commission

Approval of changes to Commission policies 1.100, 1.300, and 3.600 on final reading	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Eddie Smith	Absent

Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Absent
Tom Griscom	Yes
Outcome: 7 of 9 voting; motion approved	

Open Meetings, Open Records and Conflict of Interest

00:10:17-00:16:43

Tom Griscom recognized Ashley Thomas who presented open meetings, open records, and conflicts of interest information to the Commission.

New Start Appeals Refresher

00:16:43-00:49:55

Tom Griscom recognized Ashley Thomas and Beth Figueroa to present the new start appeals refresher to the Commission.

Legislative Update:

00:49:55-1:03:33

Tom Griscom recognized Hayden Pendergrass who presented legislation updates to the Commission.

Strategic Plan Update

1:03:33-1:04:58

Tom Griscom recognized Drejean Cummings to present the Strategic Plan updates to the Commission.

Executive Director Update

1:04:58-1:12:29

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

Charter Agreements

1:12:29-1:14:25

Tom Griscom recognized Ashley Thomas who presented new charter agreements for Promise Academy Spring Hill and LEAD Neely's Bend to the Commission.

Action of the Commission:

Approval to adopt agreements for Promise Academy Spring Hill and LEAD Neely's Bend	
Motion made by: Michael Carter Seconded by: Chris Tutor	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Absent
Chris Richards	Yes
Eddie Smith	Absent
Wendy Tucker	Yes
Chris Tutor	Yes



TENNESSEE
PUBLIC CHARTER SCHOOL COMMISSION

Jamie Woodson	Absent
Tom Griscom	Yes
Outcome: 6 of 9 voting; motion approved	

Adjournment

1:14:25-1:17:39

Action of the Commission

Motion to adjourn meeting	
Motion made by: Michael Carter Seconded by: Wendy Tucker	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Absent
Chris Richards	Yes
Eddie Smith	Absent
Wendy Tucker	Yes
Chris Tutor	Yes
Jamie Woodson	Absent
Tom Griscom	Yes
Outcome: 6 of 9 voting; motion approved	

Chairman Griscom adjourned the meeting.