



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Business Operations Committee

July 27, 2023

Video Recording: <https://www.youtube.com/watch?v=CcDL4XOx7ro>

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

00:00:00-00:02:08

Michael Carter, Committee Chair, called the meeting to order.

Roll Call

Action of the Commission

Roll Call/Quorum	
Michael Carter	Present
Eddie Smith	Present
Jamie Woodson	Present
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from March 23, 2023	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; minutes approved	

Executive Director Operational Updates

00:02:08-00:04:36

Michael Carter, Committee Chairman, recognized Tess Stovall to present the operational update and the inter-agency agreement with the Tennessee Language Center to the committee.

Action of the Commission:

Approval to recommend the inter-agency agreement with the Tennessee Language Center to the full Commission

Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion is approved	

2024 Commission Meeting Dates **00:04:36-00:06:04**

Michael Carter, Committee Chairman, recognized Tess Stovall to present the 2024 Commission meeting dates to the committee.

Action of the Commission:

Approval to recommend the 2024 Commission meeting dates to the full Commission	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion is approved	

Budget Updates **00:06:04-00:24:28**

Michael Carter, Committee Chairman, recognized Melanie Harrell to present an update on the Commission’s budget to actuals for FY23, the FY24 budget update, and the projected budget FY25.

Action of the Commission:

Approval of the revised FY24 and FY25 budgets to the full Commission	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; motion is approved	

Adjournment **00:24:28-00:25:16**

Action of the Commission

Motion to adjourn meeting	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Michael Carter	Yes
Eddie Smith	Yes
Jamie Woodson	Yes
Outcome: 3 of 3 voting yes; meeting adjourned	

Chairman Michael Carter adjourned the meeting.