



# TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

## MINUTES

Rules, Policy, and Governance Committee Meeting  
July 27, 2023

Video Recording: [https://www.youtube.com/watch?v=tgWaLl1C\\_jY](https://www.youtube.com/watch?v=tgWaLl1C_jY)

**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**

**00:00:00-00:04:400**

Terence Patterson, Committee Chairman, called the meeting to order.

### **Roll Call**

Action of the Commission

<b>Roll Call/Quorum</b>	
Alan Levine	Present
Lauren Smith	Absent
Terence Patterson	Present
<b>Outcome:</b> 2 of 3 present; quorum established	

### **Approval of Agenda**

Action of the Commission

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; agenda approved	

### **Approval of Prior Minutes**

Action of the Commission

<b>Approval of Prior Minutes from March 23, 2023</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; minutes approved	

### **Commission Policy Updates – Final Reading**

**00:04:40-00:06:30**

Terence Patterson, Committee Chairman, recognized Ashley Thomas to present Commission Policy 1.100 on first reading to the committee.

Action of the Commission:

<b>Approval to recommend adoption of changes to Commission Policy 1.100 to the full Commission on first reading</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion is approved	

**LEA Policy Updates – Final Reading** **00:06:30-00:15:06**  
 Terence Patterson, Committee Chairman, recognized Ashley Thomas to present LEA Policies via consent agenda to the committee.

Action of the Commission:

<b>Approval to recommend adoption of the consent agenda reflecting changes to the LEA policies to the full Commission on first and final reading</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion is approved	

**Commission Election of Officers** **00:15:06-00:16:29**  
 Terence Patterson, Committee Chairman, presented the Commission’s nomination and election process to the Committee and recommended sending this item for deliberation by the full Commission.

Action of the Commission:

<b>Approval to send nomination and election process to the full Commission</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion is approved	

**Closing Discussion and Adjournment** **00:16:29-00:17:12**

Action of the Commission

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Alan Levine   Seconded by: Terence Patterson</b>	
Alan Levine	Yes
Lauren Smith	Absent
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.