



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Business Operations Committee
January 25, 2024

Video Recording: <https://www.youtube.com/watch?v=X51LC-waEIQ>

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

00:00:00-00:02:55

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Eddie Smith	Absent
Jamie Woodson	Absent
Chris Tutor	Present
Michael Carter	Present
Outcome: 2 of 2 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Chris Tutor Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Absent
Chris Tutor	Yes
Michael Carter	Yes
Outcome: 2 of 2 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from September 21, 2023	
Motion made by: Chris Tutor Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Absent
Chris Tutor	Yes
Michael Carter	Yes
Outcome: 2 of 2 voting; minutes approved	



Executive Director Operation Updates

00:02:55-00:04:06

Michael Carter, Committee Chairman, recognized Tess Stovall to present the operation update to the committee.

Budget Updates

00:04:06-00:09:57

Michael Carter, Committee Chairman, recognized Melanie Harrell to present an update on the FY23 authorizer fee report, the FY24 budget to actuals, and the FY25 budget to the Commission.

Adjournment

00:09:57-00:10:47

Action of the Commission

Motion to adjourn meeting	
Motion made by: Chris Tutor Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Absent
Chris Tutor	Yes
Michael Carter	Yes
Outcome: 2 of 2 voting; motion approved	

Chairman Michael Carter adjourned the meeting.