



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Rules, Policy, and Governance Committee Meeting
January 25, 2024

Video Recording: <https://www.youtube.com/watch?v=4VZIAourtnl>

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

00:00:00-00:01:48

Chris Tutor, Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission

Roll Call/Quorum	
Lauren Smith	Present
Alan Levine	Absent
Chris Tutor	Present
Outcome: 2 of 2 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Lauren Smith	Yes
Alan Levine	Absent
Chris Tutor	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: Lauren Smith Seconded by: Chris Tutor	
Lauren Smith	Yes
Alan Levine	Absent
Chris Tutor	Yes
Outcome: 2 of 2 voting; minutes approved	

First Reading Policy Updates

00:01:48-00:10:45

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present LEA policy 6207 on first reading to the committee.

Action of the Commission:

Recommend approval of LEA policy 6207 on first reading to the full Commission	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Lauren Smith	Yes
Alan Levine	Absent
Chris Tutor	Yes
Outcome: 2 of 2 voting; motion is approved	

First and Final Reading Policy Updates

00:10:45-00:13:21

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present commission policy 3.600, 3.700, and LEA policy 1200 on first and final reading to the committee.

Action of the Commission

Recommend approval of changes to Commission policies 3.600, 3.700, and LEA policy 1200 on first and final reading to the full Commission	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Lauren Smith	Yes
Alan Levine	Absent
Chris Tutor	Yes
Outcome: 2 of 2 voting; agenda approved	

Adjournment

00:13:21-00:13:45

Action of the Commission

Motion to adjourn meeting	
Motion made by: Lauren Smith Seconded by: Chris Tutor	
Lauren Smith	Yes
Alan Levine	Absent
Chris Tutor	Yes
Outcome: 2 of 2 voting; motion approved	

Chairman Chris Tutor adjourned the meeting.