



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

School Performance and Accountability Committee Meeting
January 25, 2024

Video Recording: <https://www.youtube.com/watch?v=jWCg5SR5f-A>

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

00:00:00-00:01:58

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Tom Griscom Seconded by: Chris Richards	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Minutes of November 29, 2023	
Motion made by: Tom Griscom Seconded by: Chris Richards	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; agenda approved	

SY23-24 School Year Updates

00:01:58-00:45:45

Terence Patterson, Committee Chairman, recognized Beth Figueroa and Nate Parker to present the SY23-24 School Year Updates to the committee.

Nashville Collegiate Prep Amendment Petition

00:45:45-01:32:18

Terence Patterson, Committee Chairman, recognized Tess Stovall and Beth Figueroa to present the Nashville Collegiate Prep amendment petition to the committee.

Action of the Commission:

Approval to move the Nashville Collegiate Prep amendment petition to the full Commission for consideration and vote	
Motion made by: Chris Richards Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion is approved	

Rutherford Collegiate Prep Amendment Petition

01:32:18-01:43:14

Terence Patterson, Committee Chairman, recognized Tess Stovall and Beth Figueroa to present the Rutherford Collegiate Prep amendment petition to the committee.

Action of the Commission:

Approval to move the Rutherford Collegiate amendment petition to the full Commission for consideration and vote	
Motion made by: Chris Richards Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion is approved	

Adjournment

01:43:14-01:43:39

Action of the Commission

Motion to adjourn meeting	
Motion made by: Chris Richards Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Terence Patterson adjourned the meeting.