



TO: Tennessee Public Charter School Commission

FROM: Tess Stovall, Executive Director, Tennessee Public Charter School Commission

DATE: March 22, 2024

SUBJECT: Executive Director Updates

#### 2024 Meetings

- June 10, 2024 (Virtual special-called)
  - If we have no Commission business that needs action, we will remove this meeting.
- July 25-26, 2024 (In-person in Chattanooga)
  - FY25 Budget Approval
  - New Start Appeal Training
  - 2024 Legislative Session Overview
- October 17-18, 2024 (In-person in Nashville)
  - New Start Appeals
- December 2, 2024 (Virtual special-called)
  - If we have no Commission business that needs action, we will remove this meeting.

#### 2025 Meetings

- The Commission is required to meet in-person at least quarterly, and it is the responsibility of the Business Operations Committee to annually review and recommend to the Commission the meeting dates for the upcoming calendar year.
- At the July 2024 Commission meeting, Commission staff will provide 2025 meeting dates for review and approval. In advance of the meeting, Commission staff will survey Commission members to ensure we can achieve quorum at all meetings before the dates are set.

#### Commissioner Appointments

- Tom Griscom, Chris Richard, and Lauren Smith were all confirmed by the General Assembly for a five-year appointment expiring on June 30, 2027.
- Terence Patterson, Eddie Smith, and Jamie Woodson are on a four-year appointment set to expire on June 30, 2024.