



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Business Operations Committee Meeting
September 30, 2024
Virtual via WebEx

Video Recording: <https://youtu.be/3qoJdzNXokc>

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

00:00:00-00:00:04:58

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

Roll Call

Action of the Committee

Roll Call/Quorum	
Eddie Smith	Present
Jamie Woodson	Present
Michael Carter	Present
Outcome: 3 of 3 present; quorum established	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Eddie Smith	Yes
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 3 of 3 voting; agenda approved	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes from July 25, 2024	
Motion made by: Jamie Woodson Seconded by: Eddie Smith	
Eddie Smith	Yes
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 3 of 3 voting; minutes approved	



Executive Director Operations Update

00:04:58-00:08:09

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

Budget Updates

00:08:09-00:25:44

Michael Carter, Committee Chairman, recognized Melanie Harrell to present the FY25 budget updates, the FY25 grant status, and the FY26 budget updates to the committee.

Closing Discussion and Adjournment

00:25:44-00:26:36

Action of the Committee

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Michael Carter adjourned the meeting.