



## Commission Business Meeting

March 28, 2025

9:00 AM CT

Davy Crockett Tower, Conference Room 1A

### Agenda

Welcome (Chris Richards, Commission Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Public Comment (30 minutes)

Report: Business Operations Committee (Michael Carter, Committee Chair)

- FY25 Commission Budget Update
- FY26 Budget Update

Report: School Performance and Accountability Committee (Terence Patterson, Committee Chair)

- Authorizer Evaluation
- Renewal Criteria
- SY 2024-25 Updates

Report: Rules, Policy, and Governance Committee (Lauren Smith, Committee Chair)

- LEA Policies Update
  - First Reading
    - LEA Policy 1801 Special Education
- Commission Policies Update
  - First Reading
    - 3.700 School Performance Framework
  - Final Reading
    - 3.100 Charter Agreements
- Commission Rules
  - Final Reading
    - 1185-01-01-.02 Charter School Renewal Application Appeals

Open Meetings, Open Records, and Conflicts of Interest (Ashley Thomas, General Counsel)

New Start Application Review (Beth Figueroa, Director of Authorizing)

Strategic Plan Updates (Tess Stovall, Executive Director)

Policy and Legislative Updates (Hayden Pendergrass, Director of External Affairs)

Tennessee Public Charter School Commission

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Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)