



Commission Meeting

July 24, 2026

9:00 AM ET

UT Conference Center, Room 400A

Agenda

Welcome (Chris Richards, Commission Chair)

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

Public Comment (30 Minutes)

Report: Business Operations Committee (Eddie Smith, Acting Committee Chair)

- Enterprise Risk Management Process
- 2027 Commission Meeting Dates
- FY26 Commission Budget to Actuals Update
- FY27 Budget Update
- FY28 Projected Budget
- Grant Management System Pre-approval

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

- Commission School Intervention Update
- Pre-Opening Updates
- School Year 2025-26 Updates & Preview for 2026-27

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

- LEA Policy Update
 - Final Reading
 - 1200 Grievance and Complaints
 - 2700 Accounting System
 - 3202 Emergency Preparedness
 - 4206 Homebound Instruction
 - 4211 Work Based Learning Program
 - 4400 Instructional Materials

- 4406 Internet Safety
- 4804 Religion in the Curriculum
- 5118 Background Investigations
- 6200 Attendance
- 6300 Security
- 6301 Wireless Communication Device
- 6305 Title IX and Sexual Harassment
- 6309 Zero Tolerance
- 6313 Student Discipline
- 6316 Suspension Expulsion Remand
- 6317 Remands and Disciplinary Hearing Authority
- 6505 Students in Foster Care
- 6600 Student Records and Confidentiality
- 6910 News and Media Relations
- Commission Policy Update
 - First Reading
 - 3.010 New Application Review
 - 3.600 Renewal of Commission-Authorized Charter Agreements
- Commission Rule Update
 - First Reading – Permanent Rules
 - 1185-01-01-.04 Charter School Amendment Appeals
 - Final Reading – Permanent Rules
 - 1185-01-04 Approval of a Charter School Replication Application

MOUs/Agreements (Ashley Thomas, General Counsel)

- Agreements - Libertas High School Charter Agreement
- Geographic LEA MOUs

Charter Landscape Presentation (Rebecca Ledebuhr, Data and Accountability Coordinator)

Strategic Plan Update (Pam Lehman, Manager of Strategic Initiatives)

- Revised Strategic Plan

New Start Appeals Overview (Beth Figueroa, Director of Authorizing, and Ashley Thomas, General Counsel)

Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)