



**MINUTES**  
**STATE BOARD OF EDUCATION**  
**Charter School Subcommittee Meeting**  
**Tennessee Higher Education Commission**  
**18<sup>th</sup> Floor Parkway Towers – Board Room**  
**404 James Robertson Parkway**  
**Nashville, TN 37243**  
**June 13, 2017**  
**1:00 – 4:00 p.m. (CDT)**

Link to

recording: <https://web.nowuseit.tn.gov/Mediasite/Play/ee6f56d3504c4c13bc893a550a99841e1d>

**Note:** These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

**Subcommittee Members**

Name	Present	Absent
Ms. Elissa Kim, Chairman	X	
Mr. Gordon Ferguson	X	
Ms. Wendy Tucker	X	

Agenda Time	Recording Time	Speaker	Topic
1:00 – 1:05 p.m.	<b>0:02:27</b> <b>0:03:44</b>	Dr. Sara Morrison Ms. Elissa Kim	Opening and Welcome
1:05 – 1:10 p.m.	<b>0:03:45</b> <b>0:07:23</b>	Dr. Sara Morrison	Brief Context and Overview of Subcommittee
1:10 – 2:15 p.m.	<b>0:07:24</b> <b>0:43:07</b>	Ms. Tess Stovall Mr. Jay Whalen	Overview of Charter School Appeal Process
2:30 – 3:30 p.m.	<b>0:43:20</b> <b>1:35:51</b>	Ms. Tess Stovall Mr. Jay Whalen	Authorization Discussion
3:30 – 4:00 p.m.	<b>1:35:52</b> <b>1:44:53</b>	Ms. Elissa Kim	Frequency and Focus of Subcommittee Meetings
4:00 p.m.	<b>1:45:06</b>	Ms. Elissa Kim	Adjournment

**State Board of Education**  
**1<sup>th</sup> Floor – Andrew Johnson Tower**  
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**Nashville, TN 37243-1050**  
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**(615) 741-0371 FAX**  
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**18<sup>th</sup> Floor Parkway Towers – Board Room**  
**404 James Robertson Parkway**  
**Nashville, TN 37243**  
**August 17, 2017**  
**10:00 a.m. – 12:00 p.m. (CDT)**

**Link to Recording:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/fbdd051fea794cd8a82d33c15b393ea51d>

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**Subcommittee Members**

Name	Present	Absent
Ms. Elissa Kim, Chairman	X	
Mr. Gordon Ferguson	X	
Ms. Wendy Tucker	X	

Agenda Time	Recording Time	Speaker	Topic
10:00 – 10:05 a.m.	0:00:33 0:01:15	Chairman Elissa Kim	Opening and Welcome
10:05 – 10:35 a.m.	0:01:16 0:25:39	Ms. Elizabeth Fiveash	Review of Public Chapter 307 TN High Quality Charter Schools Act
10:35 – 11:00 a.m.	0:25:47 0:37:05	Ms. Tess Stovall Ms. Elizabeth Taylor	Process for Development of Authorizing Standards
11:00 – 11:40 a.m.	0:37:10 1:18:36	Ms. Marcy Tidwell Ms. Melanie Harrell Ms. Elizabeth Fiveash	Department of Education Update on Charter School Policies
11:40 a.m. – 12:00 p.m.	1:18:49 1:26:55	Ms. Tess Stovall	Discussion of Upcoming Meetings
12:00 p.m.	1:26:56 1:27:23		Adjournment

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**MINUTES**  
**STATE BOARD OF EDUCATION**  
**Charter School Subcommittee Meeting**  
**Cordell Hull Building**  
**Senate Hearing Room II**  
**425 5<sup>th</sup> Avenue North**  
**Nashville, TN 37243**  
**March 14, 2018**  
**1:30 p.m. – 3:30 p.m. (CDT)**

Link to

**Recording:** <https://www.youtube.com/watch?v=ZuKZ8fRNU1M&feature=youtu.be>

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**Subcommittee Members**

Name	Present	Absent
Ms. Elissa Kim, Chairman	X	
Mr. Gordon Ferguson	X	
Ms. Wendy Tucker	X	

Agenda Time	Recording Time	Speaker	Topic
1:30 – 1:35 p.m.	0:05 – 2:22	Chairman Elissa Kim	Welcome & Review of Agenda
1:35 – 2:35 p.m.	2:42 – 30:10	Dr. Megan Quaile	Discussion with Green Dot Public Schools of Tennessee
	30:52 – 51:33	Mr. Randy Dowell	Discussion with KIPP Nashville
2:35 – 3:00 p.m.	52:06 – 1:06:57	Ms. Tess Stovall	Discussion of Draft State Board Rule on Authorizer Fee
3:00 – 3:30 p.m.	1:07:05 – 1:10:11	Ms. Tess Stovall	State Board Charter Authorization Planning for School Year 2018-19
	1:10:12 – 1:12:08	Mr. Jay Whalen	
	1:12:33 – 1:15:53	Ms. Angela Sanders	
	1:15:54 – 1:30:48	Ms. Tess Stovall & Others	
3:30 p.m.	1:30:52 – 1:31:07	Chairman Elissa Kim	Adjournment

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