



**TENNESSEE**  
PUBLIC CHARTER SCHOOL COMMISSION

**MINUTES**

**Tennessee Public Charter School Commission**  
Rules, Policy and Governance Committee Meeting  
Monday, July 12, 2021 | 11:30 a.m. CT

Video Recording:

<https://dgs.streamingvideo.tn.gov/Mediasite/Play/0561cb8682564508a2e3b4116cf7ff661d>

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

Terence Patterson, Committee Chairman, called the meeting to order.

**Roll Call**

**00:00:00-00:03:32**

Action of the Committee:

<b>Roll Call/Quorum</b>	
Alan Levine	Absent
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 2 of 3 present; quorum established.	

**Approval of Agenda**

Action of the Committee:

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; agenda approved	

**Approval of Prior Minutes**

Action of the Committee:

<b>Approval of Prior Minutes for April 8, 2021</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; minutes approved	



**Final Reading Commission Policies**

**00:03:32-00:06:30**

Ashley Thomas, General Counsel, presented the final reading of policies that govern the Commission.

**1000 Commission Operations**

- o Commission Mission/Vision
- o 1.100 Commission Members
- o 1.200 Commission Meetings
- o 1.300 Personnel
- o 1.400 Public Records Policy [REPEALED]

**2000 Appeals**

- o 2.000 Charter School Appeals
- o 2.100 Charter School Application Review
- o 2.200 Charter School Renewal Appeals
- o 2.300 Charter School Revocation Appeals

**3000 Commission as Authorizer Policies**

- o 3.000 Core Authorizing Principles
- o 3.100 Charter Agreements
- o 3.200 Charter School Autonomy
- o 3.300 Oversight and Evaluation
- o 3.400 Charter School Intervention
- o 3.500 Charter School Revocation with Commission as Authorizer
- o 3.600 Renewal of Commission-Authorized Charter Agreements
- o 3.700 Charter School Performance Framework
- o 3.800 LEA as a Sponsor

Action of the Committee:

<b>Approval of Commission policies in the 1000, 2000, and 3000 series on final reading and recommend adoption by the full Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**LEA Policies Updates**

**00:06:30-00:10:40**

Ashley Thomas presented the updated LEA policies to the committee.

**2000 Fiscal Management**

- o 2805 Purchasing and Contracts



**3000 Support Services**

- o 3201 School Safety

**4000 Instructional Support**

- o 4400 Instructional Materials

**5000 Personnel**

- o 5118 Background Investigations

**6000 Students**

- o 6200 Attendance
- o 6309 Zero Tolerance
- o 6313 Student Discipline Policy
- o 6317 Remands and Student Disciplinary Hearing Authority
- o 6500 Restraint and Isolation

Action of the Committee:

<b>Motion to approve updated LEA Policies and recommend adoption by the full Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**Emergency Approval of Amendment Appeal Rules**

**00:10:40-00:16:38**

Ashley Thomas presented the amendment appeals emergency rule to the committee.

Action of the Committee:

<b>Approval of the Emergency Amendment Appeal Rule as amended and recommend adoption by the full Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**First Reading: Permanent Amendment Appeals Rule**

**00:16:38-00:17:33**

Ashley Thomas presented the first reading of the Permanent Amendment Appeals Rule to the committee.

Action of the Committee:

<b>Approval of the Permanent Amendment Appeals Rule on first reading as amended.</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent



Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**First Reading: Permanent ASD Application Rules**

**00:17:33-00:34:12**

Ashley Thomas presented the ASD application permanent rule to the committee.

Action of the Committee:

<b>Approval of the Permanent ASD Application rule on first reading</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**Draft ASD Application and Rubric**

**00:34:12-00:51:59**

Tess Stovall presented the ASD Application and Rubric to the Committee.

**Closing Discussion and Adjournment**

**00:51:59-00:52:35**

Action of the Committee:

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Terence Patterson</b>	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 2 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.