



MINUTES

Tennessee Public Charter School Commission
 School Performance Accountability Committee
 October 4, 2021 | 1:00-2:30 p.m. CT

Video Recording:

<https://www.youtube.com/watch?v=w4n8aXGdvRc>

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

00:00:00-00:03:41

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Derwin Sisnett	Present
Tom Griscom	Present
Chris Richards	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; agenda approved.	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for July 12, 2021	
Motion Made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; minutes approved.	

School Operations Update

00:03:41-00:40:51

Tess Stovall, Executive Director, presented a school operations update to the Committee.

LEA Operations Update

00:40:51-00:57:14

Melanie Harrell, Director of Finance and Operations, presented an LEA operations update to the Committee.

ESSER 3.0 and Consolidated Funding Application Updates

00:57:14-01:06:09

Melanie Harrell presented the ESSER update to the Commission.

Closing Discussion and Adjournment

01:06:09-01:07:32

Action of the Committee

Motion to adjourn meeting	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; meeting adjourned.	

Chairman Chris Richards adjourned the meeting.