



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Rules, Policy, and Governance Committee Meeting
Monday, July 12, 2021 | 11:30 AM CT
Tennessee Tower Multimedia Room, 3rd Floor

Agenda

- 11:30 – 11:35 AM Welcome (Terence Patterson, Committee Chair)
- Roll Call
 - Review of Agenda
 - Approval of Prior Minutes
- 11:35 – 11:45 AM Final Reading: Commission Policies
(Ashley Thomas, General Counsel)
- 1000 – Commission Operations
 - 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 - o 1.400 – Public Records Policy [REPEALED]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
- 11:45 AM – 12:00 PM LEA Policies Updates for Approval
(Ashley Thomas, General Counsel)
- LEA Policies Updates**
- 2000 Fiscal Management
 - o 2805 Purchasing and Contacts (updated)



- 3000 Support Services
 - o 3201 School Safety (updated)
- 4000 Instructional Support
 - o 4400 Instructional Materials (updated)
- 5000 Personnel
 - o 5118 Background Investigations (updated)
- 6000 Students
 - o 6200 Attendance (updated)
 - o 6309 Zero Tolerance (updated)
 - o 6313 Student Discipline Policy (updated)
 - o 6317 Remands and Student Disciplinary Hearing Authority (updated)
 - o 6500 Restraint and Isolation (updated)

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| 12:00 – 12:20 PM | Emergency Approval of Amendment Appeal Rules
(Ashley Thomas, General Counsel) |
| 12:20 – 12:25 PM | First Reading of Permanent Amendment Appeals Rules
(Ashley Thomas, General Counsel) |
| 12:25 – 12:50 PM | First Reading of Permanent ASD Application Rules <ul style="list-style-type: none">- Including review of draft application and rubric, with approval assigned to Commission’s designee (Ashley Thomas, General Counsel) |
| 12:50 – 1:00 PM | Closing Discussion and Adjournment
(Terence Patterson, Committee Chair) |