



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting
Friday, February 5, 2021 | 9:00AM CT

Call-In Information

Join Via Webex: <https://bit.ly/3qA5lyD>

Dial In: (415) 655-0003

Event password: 178 255 7042

Agenda

- 9:00 – 9:15 AM Welcome (Tom Griscom, Commission Chair)
- Roll Call
 - Review of Agenda
 - Approval of Prior Minutes
 - Approval of Committee Procedures and Responsibilities
- 9:15 – 9:40 AM Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair)
- Annual Evaluation Process for Executive Director
 - Final Reading: Policy 1.100 – Commission Members
 - Final Reading: LEA Policies
 - 1000 Board Operations
 - 1100 Adoption of Policies
 - 1106 Code of Ethics and Conflict of Interest
 - 1200 Grievances and Complaints
 - 1407 Public Records
 - 1408 Records Retention
 - 1800 School Calendar
 - 1801 Special Education
 - 1802 ADA and Section 504
 - 1803 Smoke Free Environment
 - 1808 Registered Sex Offenders
 - 1900 Accountability of TPCSC and Charter Schools
 - 4000 Instructional Support
 - 4206 Homebound Instruction
 - 4207 English Learners
 - 4209 Alternative Credit Options
 - 4210 Credit Recovery
 - 5000 Personnel
 - 5104 Employee Rights
 - 5106 Application and Employment
 - 5114 Personnel Records
 - 5118 Background Investigations
 - 5400 Employee Health

- 5610 Staff Student Relations
 - 5701 Substitute Teachers
 - 5911 Differentiated Pay
- First Reading: LEA Policies
 - 2000 Fiscal Management
 - 2100 Fiscal Management Objectives
 - 2200 School Operating Budget
 - 2201 Line Item Transfer Authority
 - 2400 Revenue and School Fees
 - 2401 Gifts and Bequests
 - 2402 Investment of Funds
 - 2403 Property Sales
 - 2404 School Support Organizations
 - 2500 Deposit of Funds
 - 2600 Bonded Employees
 - 2700 Accounting System
 - 2701 Financial Records
 - 2702 Inventory and Equipment
 - 2703 Audits
 - 2800 Expenditure of Funds
 - 2801 Petty Cash Accounts
 - 2802 Payroll Procedures
 - 2804 Expenses and Reimbursements
 - 2805 Purchasing and Contracts
 - 2900 Student Activity Funds Management
 - 3000 Support Services
 - 3201 School Safety
 - 3202 Emergency Preparedness
 - 3208 Asbestos Management
 - 3212 School Water Testing
 - 3218 Service Animals in District Facilities
 - 3400 Transportation
 - 3600 Insurance
 - 4000 Instructional Support
 - 4211 Work Based Learning Program
 - 4300 Interscholastic Athletics
 - 4400 Instructional Materials
 - 4406 Internet Safety
 - 4502 Parent Involvement
 - 4603 Promotion and Retention
 - 4605 Course Credits and Graduation
 - 4701 Test Security
 - 4802 Student Equal Access
 - 4804 Religion in the Curriculum
 - 5000 Personnel
 - 5107 Employee Separation

- 6000 Students
 - 6200 Attendance
 - 6203 Physical Examinations and Immunizations
 - 6206 School Admissions
 - 6209 Child Custody and Parental Access
 - 6300 Security
 - 6303 Reporting of Crimes
 - 6304 Bullying Harassment Hazing
 - 6304.01 Title IX and Sexual Harassment
 - 6307 Student Alcohol Drug Use and Testing
 - 6309 Zero Tolerance
 - 6313 Student Discipline Policy
 - 6316 Suspension Expulsion Remand
 - 6317 Remands and Student Disciplinary Hearing Authority
 - 6400 Student Wellness and Health Services
 - 6403 Communicable Diseases
 - 6404 Students Living with HIV or AIDS
 - 6409 Child Abuse
 - 6413 Concussion
 - 6500 Restraint and Isolation
 - 6503 Homeless Students
 - 6504 Migrant Students
 - 6505 Students in Foster Care
 - 6600 Student Records and Confidentiality
 - 6910 News and Media Relations
 - 6920 Reporting Criminal Offenses
 - 6921 Incarcerated Students

9:40 – 9:50 AM	Report: Business Operations Committee (Dave Hanson, Committee Chair) - FY 2021 Budget to Actuals Update
9:50 – 10:05 AM	Report: School Performance and Accountability Committee (Chris Richards, Committee Chair) - State Board Authorized School – SY2019-20 Annual Report - SY2021-22 LEA Planning for Charter Commission
10:05 – 10:25 AM	Presentation: Achievement School District Exit Plan Update (Dr. Eve Carney, Chief of Districts and Schools, Tennessee Department of Education)
10:25 – 10:40 AM	Presentation: Special Legislative Session Update (Chase Ingle, Director of External Affairs)
10:40 – 11:00 AM	Presentation: Open Meetings, Open Records, and Conflicts of Interest Refresher (Ashley Thomas, General Counsel)
11:00 – 11:15 AM	Presentation: Executive Director Updates (Tess Stovall, Executive Director)



11:15 – 11:45 AM

Public Comments

11:45 – 12:00 PM

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)

Upcoming Charter Commission Meeting Dates

April 9, 2021

July 13, 2021

October 12, 2021