



MINUTES

Tennessee Public Charter School Commission
 School Performance Accountability Committee
 Thursday, February 4, 2021 | 3:30 p.m. CT

Electronic Meeting

Video Recording: <https://www.youtube.com/watch?v=YoMx03B7GKU>

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 **00:00:00-00:04:24**

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	

State Board Authorized Charter Schools School Year 2019-2020 Annual Report **00:04:24-00:35:28**

Tess Stovall, Executive Director, Tennessee Public Charter School Commission, presented a review of the School Year 2019-2020 Annual Report for State Board authorized charter schools.

Draft LEA Plan for School Year 2021-2022 **00:35:28-00:51:03**

Melanie Harrell, Director of Finance and Operations, presented a review of the LEA draft plan for School Year 2021-2022

Closing Discussion and Adjournment

00:51:03-00:52:20

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

Chairman Chris Richards adjourned the meeting.