



**MINUTES**

**Tennessee Public Charter School Commission**  
 Rules, Policy, and Governance Committee Meeting  
 Cordell Hull Building, Senate Hearing Room II  
 Monday, October 11, 2021 | 1:30 p.m. CT

Video Recording:  
<https://www.youtube.com/watch?v=kHQhZ6kKXpc>

**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** **00:00:00-00:02:43**

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

**Roll Call**

Action of the Committee:

<b>Roll Call/Quorum</b>	
Alan Levine	Present
Wendy Tucker	Present
Terence Patterson	Present
<b>Outcome:</b> 3 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: Alan Levine</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; agenda approved.	

**Approval of Prior Minutes**

Action of the Committee:

<b>Approval of Prior Minutes for July 12, 2021</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes



<b>Outcome:</b> 3 of 3 voting yes; minutes approved.	
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**First Reading – Commission Policy 1.000 Mission Statement** **00:02:43-00:06:20**

Ashley Thomas presented Commission Policy 1.000 Mission Statement to the committee.

Action of the Committee:

<b>Approval of Commission Policy 1.000 on first reading as amended</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved.	

**Final Reading – Achievement School District Authorization Permanent Rule** **00:06:20-00:12:01**

Ashley Thomas presented the Achievement School District authorization permanent rule to the committee.

Action of the Committee:

<b>Approval of Achievement School District authorization permanent rule and recommend adoption by the Commission</b>	
<b>Motion made by: Wendy Tucker   Seconded by: Alan Levine</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved.	

**Final Reading – Amendment Appeals Permanent Rule** **00:12:01-00:15:19**

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

Action of the Committee:

<b>Approval of the amendment appeals permanent rule on final reading and recommend adoption by the Commission</b>	
<b>Motion made by: Alan Levine   Seconded by: Wendy Tucker</b>	
Alan Levine	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved.	

**Review of Commissioner Self-Evaluation** **00:15:19-00:25:02**

Tess Stovall presented the Commissioner self-evaluation to the committee.



**Closing Discussion and Adjournment**

**00:25:02-00:26:43**

Action of the Committee:

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

Chairman Terence Patterson adjourned the meeting.