

MINUTES

Tennessee Public Charter School Commission

Special Called Meeting

Virtual Meeting via WebEx

Friday, January 7, 2022 | 9:30 a.m. CT

Video Recording: <https://www.youtube.com/watch?v=6KVkbVrIKcA&t=3s>

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

00:00:00-00:05:16

Tom Griscom, Commission Chairman, called the meeting to order.

Roll Call

Action of the Commission

Roll Call/Quorum	
Dave Hanson	Present
Alan Levine	Absent
Terence Patterson	Present
Chris Richards	Present
Derwin Sisnett	Absent
Eddie Smith	Present
Wendy Tucker	Present
Jamie Woodson	Present
Tom Griscom	Present
Outcome: 7 of 9 present; quorum established.	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Eddie Smith Seconded by: Dave Hanson	
Dave Hanson	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 7 of 9 voting; agenda approved.	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes for November 29, 2021	
Motion made by: Eddie Smith Seconded by: Terence Patterson	
Dave Hanson	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 7 of 9 voting; minutes approved.	

Public Comment

00:05:16-00:27:11

The following individuals gave public comments:

- Brenda Bryant*
- Representative Mike Sparks
- Parker Stitzer
- Carol Swann
- Richard Page
- Christine Stoudt

*Brenda Bryant made public comment after First and Final Reading: Commission Policy 2.400 – Amendment Appeals (see timestamp below –00:30:32-00:35:52)

First and Final Reading: Commission Policy 2.400 – Amendment Appeals

00:27:11-00:30:32

Ashley Thomas presented Policy 2.400 on first and final reading to the Commission.

Action of the Commission

Approval of Policy 2.400 on First and Final Reading	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Dave Hanson	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 7 of 9 voting; motion approved.	

Public Comment – Brenda Bryant

00:30:32-00:35:52

New Start Appeal: Rutherford Collegiate Prep
00:35:52-01:52:53

Tess Stovall presented the Rutherford Collegiate Prep new-start appeal to the Commission.

Chase Ingle read statements from the Rutherford County School District and Rutherford Collegiate Prep to the Commission.

Statements were made by Commissioners Tom Griscom, Wendy Tucker, Eddie Smith, Chris Richards, Terence Patterson and Dave Hanson.

Action of the Commission

Approval of the Rutherford Collegiate Prep New Start Application	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Dave Hanson	No
Alan Levine	Absent
Terence Patterson	No
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	No
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 3 voting no, 4 voting yes motion approved.	

Closing Discussion and Adjournment
01:52:53-01:54:14

Action of the Commission

Motion to adjourn meeting	
Motion made by: Terence Patterson Seconded by: Chris Richards	
Dave Hanson	Yes
Alan Levine	Absent
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Absent
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 7of 9 voting; motion approved.	

Chairman Griscom adjourned the meeting.