

Commission Meeting January 27, 2022 | 2:30 PM CT January 28, 2022 | 9:00 AM CT Davy Crockett Tower, Conference Room 1A 500 James Robertson Parkway Nashville, TN 37243

Agenda

Welcome (Tom Griscom, Commission Chair)

- -Roll Call
- -Review of Agenda
- -Approval of Prior Minutes

Report: Business Operations Committee (Eddie Smith, Committee Member)

- -FY22 Budget to Actuals
- -FY23 Budget Update
- -TDOE/Charter Commission MOU

Report: School Performance and Accountability Committee (Chris Richards, Committee Chair)

- -School Operations Update
- -Site Visit Planning
- -Planning for SY22-23
- -Authorizer Self-Evaluation Review
- -Review of Amendment Petitions

Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair)

- LEA Policy 4400 Instructional Materials

TDOE Amendment Application (Tess Stovall, Executive Director)

Strategic Plan (DreJean Cummings, Special Assistant to the E.D. & Chase Ingle, Director of External Affairs)

Presentation: Executive Director Updates (Tess Stovall, Executive Director)

Commission will recess meeting and resume meeting at 9:00 AM on January 28, 2022

Public Comments

Applications from the Achievement School District (Tess Stovall, Executive Director)

- -Cornerstone Prep Denver
- -Lester Prep
- -Libertas



Amendment Petition Appeals (Tess Stovall, Executive Director)

- -Purpose Prep Academy
- -Smithson Craighead Academy

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)