



MINUTES
Tennessee Public Charter School Commission Meeting
Special Called Meeting

Monday, November 29, 2021 | 1:00 p.m. CT

Video Recording:

https://www.youtube.com/watch?v=o_TXslpwvjg

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

00:00:00-00:03:52

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Dave Hanson	Present
Alan Levine	Not present at roll call
Terence Patterson	Present
Chris Richards	Present
Derwin Sisnett	Present
Eddie Smith	Present
Wendy Tucker	Present
Tom Griscom	Present
Jamie Woodson	Present
Outcome: 8 of 9 present; quorum established.	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
No motion made. Chairman Griscom asked for vote to approve.	
Dave Hanson	Yes
Alan Levine	Not present to vote
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 8 of 9 voting; agenda approved	



Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes for October 12, 2021	
Motion made by: Dave Hanson Seconded by: Derwin Sisnett	
Dave Hanson	Yes
Alan Levine	Not present to vote
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Tom Griscom	Yes
Jamie Woodson	Yes
Outcome: 8 of 9 voting; minutes approved	

Public Comment

00:03:52-00:04:15

Chase Ingle reported there were no requests for public comment.

Amendment Petition: Cornerstone Prep School

00:04:15-00:13:02

Tom Griscom, recognized Beth Figueroa and Ashley Thomas.

Beth Figueroa presented Cornerstone Prep School’s amendment petition to the Commission. Ashley Thomas presented Cornerstone Prep School’s charter agreement amendment to the Commission.

Action of the Commission

Approval of the amendment petition and amended charter agreement for Cornerstone Prep School	
Motion made by: Wendy Tucker Seconded by: Chris Richards	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 9 of 9 voting; motion approved	

Final Reading: Commission Policy 1.000 – Mission Statement

00:13:02-00:14:57

Tom Griscom recognized Ashley Thomas, and she presented Policy 1.000 – Mission Statement to the Commission.

Action of the Commission

Approval of Commission Policy 1.000 on final reading	
Motion made by: Eddie Smith Seconded by: Alan Levine	
Dave Hanson	Yes
Alan Levine	Yes
Terence Patterson	Yes
Chris Richards	Yes
Derwin Sisnett	Yes
Eddie Smith	Yes
Wendy Tucker	Yes
Jamie Woodson	Yes
Tom Griscom	Yes
Outcome: 9 of 9 voting; motion approved	

Closing Discussion and Adjournment

00:14:57-00:17:37

Action of the Commission

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

Chairman Griscom adjourned the meeting.