



MINUTES

Tennessee Public Charter School Commission

Business Operations Committee Meeting

July 28, 2022

Cordell Hull Building

Nashville, TN

Video Recording: <https://www.youtube.com/watch?v=ssuQH5zplUg>

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

00:00:00-00:01:54

Dave Hanson, Committee Chair, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Dave Hanson	Present
Eddie Smith	Absent
Jamie Woodson	Present
Outcome: 2 of 3 present; quorum established	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for March 31, 2022	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; minutes approved	



Executive Director Operational Update

00:01:54-00:08:14

Tess Stovall presented the operational update, Tennessee Language Center inter-agency agreement, and the 2023 meeting dates to the committee.

Action of the Committee

Motion to send inter-agency agreement between TN Language Center and TPCSC to the full Commission with a positive recommendation	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Action of the Committee

Motion to approve the meeting dates for 2023 and recommend adoption to the full Commission	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; motion approved	

FY22 Budget to Actuals, FY23 Budget Update and FY24 Projected Budget

00:08:14-00:17:58

Melanie Harrell presented the FY22 budget to actuals update, the FY23 budget update, and the FY24 projected budget to the committee.

Action of the Committee

Motion to approve the revised budget for FY23 and recommend adoption to the full Commission	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Action of the Committee

Motion to approve the proposed budget for FY24 and recommend adoption to the full Commission	
Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Closing Discussion and Adjournment

00:17:58-00:19:09

Action of the Committee

Motion to adjourn meeting



Motion made by: Jamie Woodson Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Absent
Jamie Woodson	Yes
Outcome: 2 of 3 voting yes; meeting adjourned	

Chairman Dave Hanson adjourned the meeting.