



MINUTES

Tennessee Public Charter School Commission
 Business Operations Committee Meeting
 January 20, 2022 | 3:00 PM CT
 Virtual Meeting via WebEx

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

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 **00:00:00-00:02:54**

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

Roll Call

Action of the Committee

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

Approval of Agenda

Action of the Committee

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

Approval of Prior Minutes

Action of the Committee

Approval of Prior Minutes for October 11, 2021	
Motion made by: Eddie Smith Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Absent
Outcome: 2 of 3 voting yes; minutes approved.	



Executive Director Operational Update

00:02:54-00:13:13

Tess Stovall presented the operational update to the committee.

FY '22 Budget to Actuals Update

00:13:13-00:20:54

Melanie Harrell presented the FY '22 budget update to the committee.

FY '23 Budget Update

00:20:54-00:25:26

Melanie Harrell presented the FY '23 budget update to the committee.

Tennessee Department of Education Memorandum of Understanding Update **00:25:26-00:28:22**

Melanie Harrell and Ashley Thomas presented an update on the Tennessee Department of Education Memorandum of Understanding to the committee.

Approve the Memorandum of Understanding and present to the Commission for review at the next full Charter Commission meeting.	
Motion made by: Eddie Smith Seconded by: Dave Hanson	
Dave Hanson	Yes
Eddie Smith	Yes
Jamie Woodson	Absent
Outcome: 2 of 3 voting yes; plan approved	

Closing Discussion and Adjournment

00:28:22-00:29:28

Action of the Committee

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

Chairman Dave Hanson adjourned the meeting.