



MINUTES

Tennessee Public Charter School Commission Meeting
 School Performance Accountability Committee
 February 10, 2022 | 1:00 PM CT
 Virtual Meeting via WebEx

Video Recording:

https://www.youtube.com/watch?v=VSfn_mwYb0s

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

00:00:00-00:02:17

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

Roll Call/Quorum	
Derwin Sisnett	Present
Tom Griscom	Present
Chris Richards	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Agenda

Action of the Committee

Approval of Meeting Agenda	
Motion made by: Derwin Sisnett Seconded by: Tom Griscom	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; agenda approved	

Amendment Petition – Nashville Collegiate Prep

00:02:17-1:11:20

Chairman Chris Richards recognized Beth Figueroa and Ashley Thomas to present the Nashville Collegiate Prep amendment petition to the committee. Then, Chairman Chris Richards recognized representative of Nashville Collegiate Prep, Richard Page, Tom Lee, and Sherry Page, who answered questions of the committee.

Action of the Committee

Send the amendment petition from Nashville Collegiate Prep to the Commission for consideration with a recommendation by the Executive Director.	
Motion made by: Chris Richards Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes



Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	

Closing Discussion and Adjournment

1:11:20-1:12:24

Action of the Committee

Approval to adjourn meeting	
Motion made by: Tom Griscom Seconded by: Derwin Sisnett	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
Outcome: 3 of 3 voting yes; motion approved	

Committee Chairman Chris Richards adjourned the meeting.