



Commission Meeting

April 1, 2022

Meeting will begin immediately upon the conclusion of the Committee of the Whole

Tennessee Tower, Multimedia Room, 3rd Floor
312 Rosa L. Parks Avenue, Nashville, TN 37243

Agenda

Welcome (Tom Griscom, Commission Chair)

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

Public Comment

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

- Commission Rule Updates
 - 1185-01-01 Charter School Appeals
- Commission Policy Updates
 - 1.300 Personnel
 - 2.000 Charter School Appeals
 - 2.100 Charter School Application Review
 - 2.200 Charter School Renewal Appeals
 - 2.300 Charter School Revocation Appeals
 - 3.200 Charter School Autonomy
 - 3.500 Charter School Revocation with Commission as Authorizer
 - 3.600 Renewal of Charter Agreements
- 3.900 Amendment Petition Policy

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

- School Updates/Pre-Opening Updates
- School Operator Engagement
- FY23 School Funding Update

Report: Business Operations Committee (Dave Hanson, Committee Chair)

- FY22 Budget to Actuals
- FY23 Projected Budget Update

Charter Agreements (Beth Figueroa, Director of Authorizing and Ashley Thomas, General Counsel)

- Rutherford Collegiate Prep
- Lester Prep
- Cornerstone Prep Denver
- Libertas School of Memphis



Revocation Appeal (Tess Stovall, Executive Director)
-Memphis Academy of Health Sciences

Open Meetings Refresher (Ashley Thomas, General Counsel)

Strategic Plan Update (Drejean Cummings, Special Assistant to the E.D.)

Executive Director Updates (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)