

# MINUTES Tennessee Public Charter School Commission Meeting Special Called Meeting

June 28, 2022 | 10:00 a.m. Central Time

Video Recording: <a href="https://youtu.be/Lm5I6GsGqRU">https://youtu.be/Lm5I6GsGqRU</a>

**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**

00:00:00-00:00:03:09

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

#### **Roll Call**

Action of the Commission

Roll Call/Quorum	
Dave Hanson	Present
Alan Levine	Absent
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	
Dave Hanson	Yes
Alan Levine	Absent
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	



<u>Public Comment</u> 00:03:09-00:10:14

Dr. Avery Finch, Principal of Knowledge Academies, spoke on behalf of KA @ The Crossings.

James Bristol, Attorney-at-Law, spoke on behalf of KA @ The Crossings.

#### Amendment Petition Appeal: Knowledge Academy at the Crossings

00:10:14-00:45:01

Chase Ingle read a statement from Metropolitan Nashville Public Schools to the Commission.

Tom Griscom recognized Tess Stovall. Tess Stovall presented the KA @ The Crossings amendment petition appeal to the Commission.

#### Action of the Commission:

Approval of the KA @ The Crossings amendment appeal Motion made by: Eddie Smith   Seconded by: Wendy Tucker		
Alan Levine	Absent	
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; motion approved		

#### **Amendment Petition: Nashville Collegiate Prep**

00:45:01-01:18:51

Tom Griscom recognized Tess Stovall and Beth Figueroa. Tess Stovall and Beth Figueroa presented the Nashville Collegiate Prep amendment petition to the Commission.

#### Action of the Commission

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Approval of the amendment petition and amended charter agreement for Nashville Collegiate Prep Motion made by: Chris Richards  Seconded by: Derwin Sisnett				
			Dave Hanson	No
			Alan Levine	Absent
Terence Patterson	Yes			
Chris Richards	Yes			
Derwin Sisnett	Yes			
Eddie Smith	Absent			
Wendy Tucker	No			



Jamie Woodson	No
Tom Griscom	Yes
Outcome: 7 of 9 voting; motion approved	

## **Closing Discussion and Adjournment**

1:18:51-1:20:45

Action of the Commission

Motion to adjourn meeting Motion made by: Terence Patterson  Seconded by: Jamie Woodson		
Alan Levine	Absent	
Terence Patterson	Yes	
Chris Richards	Yes	
Derwin Sisnett	Yes	
Eddie Smith	Absent	
Wendy Tucker	Yes	
Jamie Woodson	Yes	
Tom Griscom	Yes	
Outcome: 7 of 9 voting; motion approved		

Chairman Griscom adjourned the meeting.