



Commission Meeting
July 29, 2022 | 9 AM CT
Cordell Hull Building, Senate Hearing Room II

Agenda

Welcome (Tom Griscom, Commission Chair)

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

Public Comment

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

- School/District Accountability & Charter Commission School Performance Framework Revisions
- Bluff City High School Interim Review
- Pre-opening Updates/SY23-24 Updates
- School Security Updates

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

- 2023 Commission Meeting Dates
- Tennessee Language Center Inter-Agency Agreement
- FY22 Budget to Actuals
- FY23 Budget Update
- FY24 Projected Budget

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

- Updates to the Charter Commission Application/Rubric for Schools Exiting the ASD
- Commission Policy Updates

- First Reading
 - 1.100 Commission Members
 - 3.700 School Performance Framework
- Final Reading
 - 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

-Commission Rule Updates

- Final Reading



- 1185-01-01 Charter School Appeals
- LEA Policy Revisions
 - First and Final Reading
 - 1800 School Calendar
 - 4212 Virtual Instruction
 - 4406 Internet Safety
 - 4605 Course Credits and Graduation
 - 5118 Background Investigations
 - 6304 Bully Harassment Hazing
 - 6313 Student Discipline Policy
 - 6409 Child Abuse
 - 6500 Restraint and Isolation

Special Populations Update (Tess Stovall, Executive Director)

New Start Appeals Update (Beth Figueroa, Director of Authorizing and Maggie Lund, Deputy Director of Authorizing)

Legislative Update (Chase Ingle, Director of External Affairs)

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)