



**MINUTES**

Tennessee Public Charter School Commission Meeting  
School Performance and Accountability Committee  
October 17, 2022

Video Recording: <https://youtu.be/EmohLLdHbRQ>

*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**

**00:00:00-00:01:54**

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

**Roll Call**

Action of the Committee

<b>Roll Call/Quorum</b>	
Derwin Sisnett	Present
Tom Griscom	Absent
Chris Richards	Present
<b>Outcome:</b> 2 of 3 present; quorum established	

**Approval of Agenda**

Action of the Committee

<b>Approval of Meeting Agenda</b>	
<b>Motion made by: Derwin Sisnett   Seconded by: Chris Richards</b>	
Derwin Sisnett	Yes
Tom Griscom	Absent
Chris Richards	Yes
<b>Outcome:</b> 2 of 3 voting yes; agenda approved	

**Approval of Prior Minutes**

Action of the Committee

<b>Approval of Prior Minutes for July 27, 2022</b>	
<b>Motion Made by: Derwin Sisnett   Seconded by: Chris Richards</b>	
Derwin Sisnett	Yes
Tom Griscom	Absent
Chris Richards	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**School Performance Framework Revisions**

**00:01:55-00:13:30**

Maggie Lund presented the Charter Commission School Performance Framework Revisions to the committee.

Action of the Committee

<b>Motion to send the School Performance Framework to the full Commission for consideration</b>	
<b>Motion Made by: Derwin Sisnett   Seconded by: Chris Richards</b>	
Derwin Sisnett	Yes
Tom Griscom	Absent
Chris Richards	Yes
<b>Outcome:</b> 2 of 3 voting yes; motion approved	

**School Year 2021-22 Annual Report**

**00:13:31-00:21:28**

Maggie Lund presented the School Year 2021-22 Annual Report to the committee.

**LEA School & Operational Updates**

**00:21:29-00:42:15**

Melanie Harrell, Maggie Lund, and Kelly Kroneman presented the LEA School & Operational Updates to the committee.

**Special Populations Update**

**00:42:16-01:03:45**

Kelly Kroneman and Reggie Epps presented the Special Populations update to the committee.

**Closing Discussion and Adjournment**

**01:03:46-01:04:06**

Action of the Committee

<b>Approval to adjourn meeting</b>	
<b>Motion Made by: Derwin Sisnett   Seconded by: Tom Griscom</b>	
Derwin Sisnett	Yes
Tom Griscom	Yes
Chris Richards	Yes
<b>Outcome:</b> 3 of 3 voting yes; meeting adjourned	

Committee Chairman Chris Richards adjourned the meeting.