



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting

January 27, 2023

9:00 AM CT

Davy Crockett Tower, Conference Room 1B

Agenda

Welcome (Tom Griscom, Commission Chair)

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

Public Comment (30 minutes)

Report: Business Operations Committee (Michael Carter, Committee Chair)

- FY22 Authorizer Fee Report
- FY23 Budget to Actuals Update
- FY24 Budget Update

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

- Commission Policy Updates
 - First Reading
 - 1.100 Commission Members
 - 1.300 Commission Personnel
 - 3.600 Renewal of Commission-Authorized Charter Agreements
 - Final Reading
 - 3.700 School Performance Framework
- Commission Rule Updates

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

- LEA School & Operational Updates
- FY24 IDEA Allocation Methodology
- SY21-22 Annual Report Update
- School Performance Framework Revisions
- Renewal Process

Strategic Plan Update (Drejean Cummings, Special Assistant to the Executive Director)

Executive Director Update (Tess Stovall, Executive Director)

Commission Election of Officers (Terence Patterson, Chairman of Rules, Policy, and Governance Committee)

Rutherford Collegiate Prep Petition (Tess Stovall, Executive Director and Beth Figueroa, Director of Authorizing)



Achievement School District Applications (Tess Stovall, Executive Director and Maggie Lund, Deputy Director of Authorizing)

- Promise Academy Spring Hill
- LEAD Neely's Bend

Charter Agreements (Ashley Thomas, General Counsel)

- New Agreements
 - KIPP Southeast Nashville College Prep Elementary School
 - KIPP Southeast Nashville College Prep Middle School
 - Tennessee Nature Academy
- Amendments to Existing Agreements
 - Bluff City High School
 - Cornerstone Prep Denver
 - Cornerstone Prep School
 - KIPP Antioch College Prep High School
 - KIPP Antioch College Prep Elementary
 - KIPP Antioch College Prep Middle
 - Lester Prep
 - Libertas School of Memphis
 - Nashville College Prep
 - Rocketship Dream Community Prep
 - Rutherford Collegiate Prep

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)