



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting
October 5, 2023 | 1pm CT
Davy Crockett Tower, Conference Room 1B

October 6, 2023 | 9 am CT
Davy Crockett Tower, Conference Room 1A

Agenda

Welcome (Chris Richards, Commission Chair)

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

Public Comment (30 minutes)

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

- ED Operational Update
- FY24 Budget to Actuals Update
- FY24 Grants Status
- FY25 Budget Request Update
- TISA Overview

Report: Rules, Policy, and Governance Committee (Chris Tutor, Committee Chair)

- Commission Policy Updates
 - Final Reading
 - 1.100 Commission Members

Report: School Performance and Accountability Committee (Terence Patterson, Committee Chair)

- SY2024-25 Renewal Criteria
- SY2023-24 School Year Update
- Bluff Plan of Correction - Probationary Status
- TISA Accountability Report

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

Executive Director Update (Tess Stovall, Executive Director)

Short Recess

New Start Appeals Overview (Tess Stovall, Executive Director, Ashley Thomas, General Counsel, & Beth Figueroa, Director of Authorizing)

New Start Appeals (Tess Stovall, Executive Director & Beth Figueroa, Director of Authorizing)

- American Classical Academy Madison
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation
- American Classical Academy Maury
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation

Commission will recess meeting and resume meeting at 9:00 AM CT on October 6, 2023

New Start Appeals (Tess Stovall, Executive Director & Beth Figueroa, Director of Authorizing)

- Invictus Nashville Charter School
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation
- Nashville Collegiate Prep High School
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation
- Cornerstone Prep Lester Campus
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation

Short Recess

- Fairley High School
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation
- Empower Memphis Career and College Prep Charter School
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation
- Pathways in Education - Memphis
 - Statement from Applicant
 - Statement from LEA
 - Executive Director’s Recommendation

Closing Discussion and Adjournment (Chris Richards, Commission Chair)