



**MINUTES**

School Performance and Accountability Committee  
September 21, 2023

*(Minutes subject to Committee approval at the November 29, 2023 meeting.)*

Video Recording: [https://youtu.be/AbudAzC3d\\_w?si=GD1Po8DJ4gFN3gOU](https://youtu.be/AbudAzC3d_w?si=GD1Po8DJ4gFN3gOU)

**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**

**00:00:00-00:03:30**

Terence Patterson, Committee Chairman, called the meeting to order.

**Roll Call**

Action of the Commission

<b>Roll Call/Quorum</b>	
Terence Patterson	Present
Chris Richards	Present
Tom Griscom	Present
<b>Outcome:</b> 3 of 3 present; quorum established	

**Approval of Agenda**

Action of the Commission

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

**Approval of Prior Minutes**

Action of the Commission

<b>Approval of Prior Minutes from July 27, 2023</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Terence Patterson	Yes
Chris Richards	Yes
Tom Griscom	Yes
<b>Outcome:</b> 3 of 3 voting yes; minutes approved	

**SY2024-25 Renewal Criteria**

**00:03:30-00:11:05**

Terence Patterson, Committee Chairman, recognized Maggie Lund to present the SY2024-25 renewal process update to the committee.

Action of the Commission

<b>Approval of SY2024-25 Renewal Criteria</b>	
<b>Motion made by: Chris Richards   Seconded by: Tom Griscom</b>	
Terence Patterson	Yes
Chris Richards	Yes
Tom Griscom	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**SY2023-24 School Year Update**

**00:11:05-00:33:10**

Terence Patterson, Committee Chairman, recognized Nate Parker and Beth Figueroa to present the SY2023-24 school year update to the committee.

**Bluff Plan of Correction**

**00:33:10-00:43:48**

Terence Patterson, Committee Chairman, recognized Maggie Lund to present the Bluff City Plan of Correction to the committee.

Action of the Commission

<b>Approval of Bluff City High School Plan of Correction - Continuance of Status</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Terence Patterson	Yes
Chris Richards	Yes
Tom Griscom	Yes
<b>Outcome:</b> 3 of 3 voting yes; motion approved	

**TISA Accountability Report**

**00:43:48-00:54:33**

Terence Patterson, Committee Chairman, recognized Tess Stovall and Melanie Harrell to present the TISA accountability report to the committee.

**Closing Discussion and Adjournment**

**00:54:33-00:57:12**

Action of the Commission

<b>Motion to adjourn meeting</b>	
<b>Motion made by: Tom Griscom   Seconded by: Chris Richards</b>	
Terence Patterson	Yes
Chris Richards	Yes
Tom Griscom	Yes
<b>Outcome:</b> 3 of 3 voting; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.