



MINUTES

Commission Meeting
October 5, 2023
Davy Crockett Tower

(Minutes subject to Commission approval at the December 4, 2023 special-called meeting.)

NOTE: Due to a technical error, the video recording of the Commission meeting is available in two parts.
Video Recording (Part 1): https://youtu.be/_IzQVnAowg?si=iEQjFSMQbnQiDra2

Welcome and Call-to-Order

00:00:00-00:00:25

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Michael Carter	Present
Alan Levine	Present
Terence Patterson	Present
Tom Griscom	Present
Eddie Smith	Present
Lauren Smith	Present
Chris Tutor	Present
Jamie Woodson	Present
Chris Richards	Present
Outcome: 9 of 9 present; quorum established	

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda	
Motion made by: Tom Griscom Seconded by: Eddie Smith	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from Minutes for July 28, 2023	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; minutes approved	

Public Comment

00:00:25-00:00:46

There were no public comments.

Business Operations Committee Report

00:00:49-00:07:39

Michael Carter, Committee Chairman, recognized Melanie Harrell who presented the FY24 Budget to Actuals Update, FY24 Grants Status, FY25 Budget Request Update, and the TISA Overview to the Commission.

Action of the Commission:

Approval of the K. Kroneman Contract	
Motion made by: Michael Carter Seconded by: Eddie Smith	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

Rules, Policy, and Governance Report

00:07:39-00:09:14

Chris Tutor, Committee Chairman, recognized Ashley Thomas to present Commission Policy 1.100 to the Commission.

Action of the Commission:

Approval of Commission Policy 1.100 on Final Reading	
Motion made by: Chris Tutor Seconded by: Alan Levine	

Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

School Performance and Accountability Committee Report

00:09:14-00:20:29

Terence Patterson, Committee Chairman, recognized Beth Figueroa who presented the SY2024-25 Renewal Criteria, SY2023-24 School Year Update, Bluff Plan of Correction, and the TISA Accountability Report.

Action of the Commission:

Approval of SY2024-25 Renewal Criteria	
Motion made by: Michael Carter Seconded by: Alan Levine	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

Action of the Commission:

Approval of the Bluff City High School Probationary Status	
Motion made by: Terence Patterson Seconded by: Alan Levine	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

NOTE: Due to a technical error, the video recording of the Commission meeting is available in two parts.

Video Recording (Part 2): <https://youtu.be/w3sg8eoVraQ?si=ISiKrwKJHV4JL7zA>

Strategic Plan Update

00:00:00-

00:04:50

Chris Richards, Commission Chairman, recognized Drejean Cummings to the Strategic Plan update to the Commission.

Executive Director's Update

00:04:50-00:16:18

Chris Richards, Commission Chairman, recognized Tess Stovall to provide the Executive Director's Update to the Commission.

New Start Appeals Overview

00:16:18-00:59:00

Chris Richards, Commission Chairman, recognized Tess Stovall, Ashley Thomas, and Beth Figueroa to present the New Start Overview presentation to the Commission.

American Classical Academy Jackson Madison Appeal

00:59:00-01:49:05

Chris Richards recognized Tess Stovall to present the American Classical Academy Jackson Madison appeal to the Commission.

Action of the Commission:

Motion to adopt the resolution to overturn the denial of American Classical Academy Jackson-Madison	
Motion made by: Michael Carter Seconded by: Tom Griscom	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

American Classical Academy Maury Appeal

01:49:05-02:30:22

Chris Richards recognized Tess Stovall to present the American Classical Academy Maury appeal to the Commission.

Action of the Commission:

Motion to adopt the resolution to uphold the denial of American Classical Academy Maury	
Motion made by: Alan Levine Seconded by: Michael Carter	
Michael Carter	Yes
Alan Levine	Yes

Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

Adjournment

02:30:22-02:31:15

Action of the Commission

Motion to adjourn meeting	
Motion made by: Alan Levine Seconded by: Terence Patterson	
Michael Carter	Yes
Alan Levine	Yes
Terence Patterson	Yes
Tom Griscom	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion approved	

Chairman Chris Richards adjourned the meeting.