



MINUTES

Tennessee Public Charter School Commission
Rules, Policy, and Governance Committee Meeting
January 26, 2023

Video Recording: <https://www.youtube.com/watch?v=9FN31GepRV8>

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

00:01:59-00:05:35

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

Roll Call

Action of the Committee:

Roll Call/Quorum	
Alan Levine	Absent
Wendy Tucker	Present
Terence Patterson	Present
Outcome: 2 of 3 present; quorum established	

Approval of Agenda

Action of the Committee:

Approval of Meeting Agenda	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; agenda approved	

Approval of Prior Minutes

Action of the Committee:

Approval of Prior Minutes for October 17, 2022	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes



Terence Patterson	Yes
Outcome: 2 of 3 voting yes; minutes approved	

Commission Policy Updates – First Reading

00:05:35-00:11:04

Ashley Thomas presented the updated Commission Policies 1.100, 1.300 and 3.600 on first reading to the committee.

Action of the Committee:

Motion to recommend adoption of Commission policies 1.100, 1.300 and 3.600 on first reading to the full Commission.	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Commission Policy Updates – Final Reading

00:11:04-00:14:01

Ashley Thomas presented the updated Commission policy 3.700 on final reading to the committee.

Action of the Committee:

Motion to recommend adoption of Commission policy 3.700 on final reading to the School Performance and Accountability	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Commission Rule Updates:

00:14:01-00:15:31

Ashley Thomas presented an update on the Commission Rule filing to the committee.

Action of the Committee:

Motion to recommend withdrawal of the Commission rule filing to the full Commission	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	



Commission Election of Officers:

00:15:31-00:17:10

Terence Patterson discussed with the committee the election of officers for the Commission.

Action of the Committee:

Motion to recommend the nomination and election process to the full Commission	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; motion approved	

Closing Discussion and Adjournment:

00:17:10-00:18:05

Action of the Committee:

Motion to adjourn meeting	
Motion made by: Wendy Tucker Seconded by: Terence Patterson	
Alan Levine	Absent
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 2 of 3 voting yes; meeting adjourned	

Chairman Terence Patterson adjourned the meeting.



TENNESSEE
PUBLIC CHARTER SCHOOL COMMISSION

Tennessee Public Charter School Commission
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