## TENNESSEE
### PUBLIC CHARTER SCHOOL COMMISSION

Commission Meeting
July 28, 2023
9:00 AM CT
The University of Memphis (The FedEx Institute)

**Agenda**

Welcome (Tom Griscom, Commission Chair)
- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Welcome from the University of Memphis (Dr. Sally G. Parish, Associate President for Educational Initiatives)

Public Comment (30 minutes)

Report: School Performance and Accountability Committee (Chris Richards, Committee Chair)
- Renewal Process Update
- 2022-23 School Year Wrap Up
- 2023-24 School Year Preview

Report: Business Operations Committee (Michael Carter, Committee Chair)
- Tennessee Language Center Inter-Agency Agreement
- 2024 Commission Meeting Dates
- FY23 Budget to Actuals Update
- FY24 Budget Update
- FY25 Projected Budget

Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair)
- Commission Policy Updates
  - First Reading
    - 1.100 Commission Members
- Consent Agenda
  - LEA Policy Update
    - First & Final Reading
      - 2200 School Operating Budget
      - 2400 Revenue and School Fees
      - 2402 Investment of Funds
      - 3201 School Safety
      - 3202 Emergency Preparedness
      - 3400 Transportation
      - 4206 Homebound Instruction
      - 4212 Virtual Instruction

- 4400 Instructional Materials
- 4406 Internet Safety
- 4502 Parent Involvement
- 4603 Promotion and Retention
- 5118 Background Investigations
- 6303 Reporting of Crimes
- 6309 Zero Tolerance
- 6317 Remands and Student DHA
- 6400 Student Wellness and Health Services
- 6403 Communicable Diseases
- 6409 Child Abuse
- 6500 Restraint and Isolation
- 6600 Student Records and Confidentiality

New Start Appeals Refresher (Beth Figueroa, Director of Authorizing)

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

Executive Director's Update (Tess Stovall, Executive Director)

Commission Election of Officers

Commission Committee Appointment (Tom Griscom, Commission Chair)

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)