



TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

MINUTES

Business Operations Committee Meeting

September 21, 2023

Virtual via WebEx

Video Recording: <https://www.youtube.com/watch?v=DHbb-xaMli0>

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

00:00:00-00:03:19

Michael Carter, Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission:

Roll Call/Quorum	
Eddie Smith	Absent
Jamie Woodson	Present
Michael Carter	Present
Outcome: 2 of 3 present; quorum established	

Approval of Agenda

Action of the Commission:

Approval of Meeting Agenda	
Motion made by: Jamie Woodson Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 2 of 3 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from July 27, 2023	
Motion made by: Jamie Woodson Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 2 of 3 voting; minutes approved	

Executive Director Operational Updates

00:03:19-00:06:17

Michael Carter, Committee Chairman, recognized Tess Stovall to present the operational updates and contract for K. Kroneman to the committee.

Action of the Commission:

Approval to recommend the K. Kroneman contract to the full Commission	
Motion made by: Jamie Woodson Seconded by: Michael Carter	
Eddie Smith	Absent
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 2 of 3 voting; motion is approved	

Budget Updates

00:06:17-00:08:29

Michael Carter, Committee Chairman, recognized Melanie Harrell to present the budget updates to the committee.

TISA Overview

00:08:29-00:40:37

Michael Carter, Committee Chairman, recognized Tess Stovall and Melanie Harrell to present the TISA Overview to the committee.

Closing Discussion and Adjournment

00:40:37-00:41:35

Action of the Commission:

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Jamie Woodson	
Eddie Smith	Yes
Jamie Woodson	Yes
Michael Carter	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Michael Carter adjourned the meeting.