



MINUTES

School Performance and Accountability Committee Meeting
November 29, 2023
Virtual via WebEx

Video Recording: <https://www.youtube.com/watch?v=b5wXz5EkWBQ>

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

00:00:00-00:03:14

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

Roll Call

Action of the Commission:

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

Approval of Agenda

Action of the Commission:

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

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from September 21, 2023	
Motion made by: Tom Griscom Seconded by: Chris Richards	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; minutes approved	

TISA Accountability Report

00:03:14-00:05:31

Terence Patterson, Committee Chairman, recognized Tess Stovall to present the TISA Accountability Report to the committee.

Action of the Commission:

Approval of TISA Accountability Report to be presented to the full Commission	
Motion made by: Chris Richards Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion is approved	

Libertas School of Memphis Amendment Petition

00:05:31-00:23:01

Terence Patterson, Committee Chairman, recognized Beth Figueroa to present the Libertas School of Memphis Amendment Petition to the committee.

Action of the Commission:

Approval of Libertas School of Memphis amendment petition to be presented to the full Commission	
Motion made by: Chris Richards Seconded by: Tom Griscom	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion approved	

Adjournment

00:23:01-00:24:03

Action of the Commission:

Motion to adjourn meeting	
Motion made by: Tom Griscom Seconded by: Chris Richards	
Tom Griscom	Yes
Chris Richards	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting; motion approved	

Chairman Terence Patterson adjourned the meeting.