



MINUTES

Commission Meeting
March 22, 2024
Tennessee Tower

Video Recording: <https://www.youtube.com/watch?v=wp4euU0HEmc>

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

00:00:00-00:06:25

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

Roll Call

Action of the Commission

Roll Call/Quorum	
Michael Carter	Present
Tom Griscom	Present
Alan Levine	Present
Terence Patterson	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: Eddie Smith Seconded by: Chris Tutor	
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	
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Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from January 26, 2024, and February 26, 2024	
Motion made by: Eddie Smith 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	

Legislative Resolution

Chris Richards, Commission Chairman, recognized Tess Stovall and Drejean Cummings to present a legislative resolution to Tom Griscom in appreciation of his work for the Commission.

Public Comment

There were no public comments.

Business Operations Committee Report

00:06:25-00:12:46

Chris Richards, Commission Chairman, recognized Melanie Harrell to present FY24 budget updates, and contracts for the Tennessee Language Center, PowerSchool, and Kelly Kroneman to the Commission.

Action of the Commission:

Motion to approve contracts for the Tennessee Language Center, PowerSchool, and Kelly Kroneman	
Motion made by: Eddie Smith Seconded by: Michael Carter	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	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 Committee Report

00:12:46-00:14:18

Chris Richards, Commission Chairman, recognized Ashley Thomas to present LEA Policy 6207 for final reading to the Commission.

Action of the Commission:

Motion to approve LEA policy 6207 on final reading	
Motion made by: Chris Tutor Seconded by: Eddie Smith	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	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

00:14:18-00:26:46

Chris Richards, Commission Chairman, recognized Beth Figueroa to present updates on the 22-23 school year annual report, the 23-24 school year, and LEA Results Based Monitoring to the Commission.

Chris Richards recognized Beth Figueroa and Tess Stovall to present the amendment petition and amended charter agreement from Bluff City High School to the Commission.

Action of the Commission:

Motion to approve the amendment petition and amended charter agreement for Bluff City High School	
Motion made by: Michael Carter Seconded by: Terence Patterson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

Presentation: Open Records, Open Meetings, and Conflicts of Interest

00:26:46-00:31:48

Chris Richards, Commission Chairman, recognized Ashley Thomas to present on the requirements for open records, open meetings, and conflicts of interest to the Commission.

Presentation: New Start Appeals Refresher **00:31:48-00:48:29**

Chris Richards, Commission Chairman, recognized Beth Figueroa to present a presentation on the new start appeals process to the Commission.

Presentation: Policy and Legislative Update **00:48:29-01:24:00**

Chris Richards, Commission Chairman, recognized Hayden Pendergrass to present policy and legislative updates to the Commission.

Recess **01:24:00-01:40:06**

Presentation: Executive Director Updates **01:40:06-01:43:25**

Chris Richards, Commission Chairman, recognized Tess Stovall to present updates to the Commission.

Charter Agreement **01:43:25-01:44:55**

Chris Richards, Commission Chairman, recognized Ashley Thomas to present the Rocketship Nashville Northeast Elementary charter agreement to the Commission.

Action of the Commission:

Motion to approve the charter agreement for Rocketship Nashville Northeast Elementary	
Motion made by: Michael Carter Seconded by: Eddie Smith	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Yes
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 9 of 9 voting; motion is approved	

Presentation: Strategic Plan and Visioning Update **01:44:55-02:37:58**

Chris Richards, Commission Chairman, recognized DreJean Cummings to present the strategic plan and visioning update to the Commission.

Closing Discussion and Adjournment **02:37:58-02:38:16**

Action of the Commission

Motion to adjourn meeting	
Motion made by: Eddie Smith Seconded by: Michael Carter	
Michael Carter	Yes
Tom Griscom	Yes



Alan Levine	Yes
Terence Patterson	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.