



# TENNESSEE

PUBLIC CHARTER SCHOOL COMMISSION

## Commission Meeting

July 26, 2024

10:00 AM ET

Chattanooga State Community College (Health Science Center, HSC 1085)

### Agenda

Welcome (Chris Richards, Commission Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Public Comment (30 minutes)

Report: Business Operations Committee (Michael Carter, Committee Chair)

- FY24 Commission Budget to Actuals Update
- FY25 Budget Update
- FY26 Projected Budget
- 2025 Meeting Dates

Report: Rules, Policy, and Governance Committee (Chris Tutor, Committee Chair)

- First and Final Reading (Consent Agenda)
  - 1800 School Calendar
  - 2200 School Operating Budget
  - 2201 Line Item Transfer Authority (REPEAL)
  - 2400 Revenue and School Fees
  - 2401 Gifts and Bequests
  - 2805 Purchasing and Contracts
  - 3201 School Safety
  - 3202 Emergency Preparedness
  - 3400 Transportation
  - 4207 English Learners
  - 4213 Artificial Intelligence (NEW)
  - 4400 Instructional Materials
  - 4502 Parent Involvement
  - 4603 Promotion and Retention
  - 4605 Course Credits and Graduation
  - 6300 Security
  - 6303 Reporting of Crimes
  - 6305 Title IX and Sexual Harassment
  - 6309 Zero Tolerance
  - 6313 Student Discipline

Tennessee Public Charter School Commission

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- 6317 Remands and Student DHA
- 6400 Student Wellness and Health Services
- 6403 Communicable Diseases
- 6409 Child Abuse
- 6506 Surrogate Parent

Report: School Performance and Accountability Committee (Terence Patterson, Committee Chair)

- SY23-24 School Year Wrap Up
- SY24-25 School Year Preview
- SY24-25 Special Populations Plan

Strategic Plan Update (Drejean Cummings, Manager of Strategic Initiatives)

Federal Grants Overview (Melanie Harrell, Director of Finance and Operations and Nate Parker, Director of School Programs and Supports)

Charter School Landscape Presentation (Rebecca Ledebuhr, Data and Accountability Coordinator)

New Start Appeals Overview (Beth Figueroa, Director of Authorizing and Ashley Thomas, General Counsel)

Executive Director Update (Tess Stovall, Executive Director)

Closing Discussion and Adjournment (Chris Richards, Commission Chair)