



MINUTES

Commission Meeting
December 4, 2023
Virtual via WebEx

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

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

00:00:00-00:04:42

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	Absent
Lauren Smith	Present
Chris Tutor	Present
Jamie Woodson	Present
Chris Richards	Present
Outcome: 8 of 9 present; quorum established	

Approval of Agenda

Action of the Commission:

Approval of Meeting Agenda	
Motion made by: Terence Patterson Seconded by: Jamie Woodson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; agenda approved	

Approval of Prior Minutes

Action of the Commission:

Approval of Prior Minutes from October 5, 2023	
Motion made by: Tom Griscom Seconded by: Terence Patterson	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; minutes approved	

Public Comment

00:04:42-00:13:59

The following individuals provided public comment on behalf of Libertas:

- Bob Nardo
- Vanessa Brown
- Lee Adams
- Michelle Shaw (Comments in timeframe of Executive Director’s Report)

Executive Director’s Report

00:13:59-00:34:38

Chris Richards, Commission Chairman, recognized Tess Stovall to present her report.

School Performance and Accountability Committee Report

00:34:38-00:46:47

Terence Patterson, Committee Chairman, recognized Tess Stovall and Beth Figueroa to present the School Performance and Accountability report to the Commission.

Action of the Commission:

Approval of the amendment petition and updated charter agreement for Libertas School of Memphis	
Motion made by: Terence Patterson Seconded by: Alan Levine	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes

Outcome: 8 of 9 voting; motion is approved	
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TISA Accountability Report

00:46:47-00:49:20

Chris Richards, Chairman of the Commission, recognized Tess Stovall to present the TISA Accountability Report to the Commission.

Action of the Commission:

Approval of the TISA Accountability Report	
Motion made by: Tom Griscom Seconded by: Alan Levine	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
8 of 9 voting; motion is approved	

Adjournment

00:49:20-00:51:15

Action of the Commission:

Motion to adjourn meeting	
Motion made by: Michael Carter Seconded by: Alan Levine	
Michael Carter	Yes
Tom Griscom	Yes
Alan Levine	Yes
Terence Patterson	Yes
Eddie Smith	Absent
Lauren Smith	Yes
Chris Tutor	Yes
Jamie Woodson	Yes
Chris Richards	Yes
Outcome: 8 of 9 voting; motion approved	

Chairman Chris Richards adjourned the meeting.