



Commission Meeting

January 26, 2024

8:30 AM CT

Davy Crockett Tower, Conference Room 1A

**Agenda**

Welcome (Chris Richards, Commission Chair)

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

Public Comment (30 minutes)

2024 Calendar Mapping (Beth Figueroa, Director of Authorizing)

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

Executive Director Update (Tess Stovall, Executive Director)

*Short Recess*

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

- FY23 Authorizer Fee Report
- FY24 Commission Budget to Actuals Update
- FY25 Budget Update

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

- Policy Updates (Ashley Thomas, General Counsel)
  - First Reading
    - LEA Policy 6207 Out of District Enrollment
  - First and Final Reading
    - Commission Policy 3.600 Renewal of Commission-Authorized Charter Agreements
    - Commission Policy 3.700 School Performance Framework
    - LEA Policy 1200 Grievances and Complaint

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

- SY23-24 School Year Updates
- Nashville Collegiate Prep Amendment Petition & Amended Charter Agreement
- Rutherford Collegiate Prep Amendment Petition & Amended Charter Agreement

Charter Agreements (Ashley Thomas, General Counsel)

- New Agreements



- American Classical Academy Jackson Madison
- Cornerstone Prep Lester
- Empower Memphis
- Invictus Nashville
- Existing Agreements
  - KIPP Antioch Global Middle

Renewal Appeal (Tess Stovall, Executive Director and Beth Figueroa, Director of Authorizing)

- Rocketship Nashville Northeast
  - Statement from Applicant
  - Statement from LEA
  - Executive Director's Recommendation

Renewal Applications (Tess Stovall, Executive Director and Beth Figueroa, Director of Authorizing)

- Lester Prep & Charter Agreement
- Promise Academy Spring Hill & Charter Agreement

Closing Discussion and Adjournment (Chris Richards, Commission Chair)