

MINUTES

Tennessee Public Charter School Commission

Rules and Policy Committee

Wednesday, July 1, 2020 | 1:00 PM CT

Electronic Meeting

Video Recording: https://www.youtube.com/watch?v=l4_Zadmpp9Y&feature=youtu.be

***Note:** These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.*

1:00-1:04 p.m.

00:00:00-00:04:05

Welcome and Call-to-Order

Terence Patterson, Rules and Policy Committee Chairman, called the meeting to order.

Roll Call:

Action of the Committee:

Roll Call/Quorum	
Dave Hanson, Committee Member	Present
Wendy Tucker, Committee Member	Present
Terence Patterson, Committee Chairman	Present
Outcome: 3 of 3 present; quorum established.	

Approval of Prior Minutes:

Action of the Committee

Prior Minutes for May 28, 2020, Approval	
Motion made by: Wendy Tucker Seconded by: Dave Hanson	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; minutes approved.	

1:04-1:24 p.m.

00:04:05-00:24:19

School Performance Framework

Tess Stovall, Director of Charter Schools for the Tennessee State Board of Education, gave an overview of the Commission’s proposed school performance framework, indicating that it is a best practice for authorizers to have such a framework, and reviewing g the academic, financial, and organizational subsections. The framework is largely derived from the State Board of Education’s performance

framework and is aligned to the Tennessee school assessments and accountability measures. The school performance framework will be presented to the Commission at the August 26, 2020 meeting.

1:24-1:28 p.m.

00:24:19-00:28:22

Policy 3.000 - Public Record Request and Commission Rule 1185-01-02-.01 Public Records Requests

Shanell Tyler, Interim General Counsel for the Commission, discussed proposed edits to the public records policy and rule regarding the email address to be used to submit public records requests. These proposed changes will be presented to the Commission at the July 22, 2020 meeting.

1:28 – 1:30 p.m.

00:28:22-0:30:13

There was no further discussion.

Closing Discussion and Adjournment

Motion to adjourn the meeting	
Motion made by: Wendy Tucker Seconded by: Dave Hanson	
Dave Hanson	Yes
Wendy Tucker	Yes
Terence Patterson	Yes
Outcome: 3 of 3 voting yes; motion approved.	

Chairman Terence Patterson adjourned the meeting.