

Tennessee Public Charter Schools Commission

Rules and Policy Committee Meeting
 Thursday, May 28, 2020 | 1–3 p.m. CT

Minutes

1:05 p.m. CT

This meeting occurred via Webex videoconference. Roll call was taken, attendees noted (see below), and Terence Patterson, Committee Chair called the meeting called to order. A quorum was established. No official actions of the committee occurred.

Committee Members Roll Call:

Dave Hanson, Committee Member	Present
Wendy Tucker, Committee Member	Present
Terence Patterson, Committee Chair	Present

Other Attendees:

Tom Griscom, Chair, TN Public Charter School Commission
Derwin Sisnett, Member, TN Public Charter School Commission
Tess Stovall, TN State Board of Education
Judy Spencer, TN Dept. of Education
Shanell Tyler, Interim General Counsel
Andrea Thorsbakken, TN Dept. of Education
Robert Lundin, TN Dept. of Education
Steve Canavero, Consultant to the Commission
Chris Reynolds, Consultant to the Commission

1:05-2:10 p.m. CT Policy Review

Shanell Tyler, Interim General Counsel, reviewed each of the following draft documents and accepted feedback and questions from the committee members. Further edits will be made by Commission staff, staff of the Tennessee Department of Education, and staff of the State Board of Education. Revised versions will be presented before the full Commission at a later date.

- (1) Revocation Appeals with Charter School Commission as Authorizer
- (2) Renewal Applications Submitted to the Charter School Commission and Renewal of Charter Agreements
- (3) Core Authorizing Principles
- (4) Charter Agreements
- (5) Oversight and Evaluation
- (6) Charter School Autonomy
- (7) Charter School Intervention
- (8) LEA as a sponsor

2:10–2:12 p.m. CT Final Comment and Adjournment

The chair thanked the members and attendees for their participation. There was no further comment. W. Tucker moved to adjourn. Motion seconded by D. Hanson. There were no objections, and the chair adjourned the meeting.