

Commission Meeting October 17, 2022|1:00 PM CT October 18, 2022|8:30 AM CT Cordell Hull Building, Senate Hearing Room II

Agenda

Welcome (Tom Griscom, Commission Chair) -Roll Call -Review of Agenda -Approval of Prior Minutes

Public Comment (15 minutes)

Report: School Performance and Accountability Committee (Chris Richards, Committee Chair) -School Performance Framework Revisions -SY21-22 Annual Report Update -LEA School & Operational Updates -Special Populations Update

Report: Business Operations Committee (Dave Hanson, Committee Chair) -FY22 Closeout -FY23 Budget to Actuals -FY24 Budget Update

Report: Rules, Policy, and Governance Committee (Terence Patterson, Committee Chair) -Commission Policy Updates

- Final Reading
 - o 1.100 Commission Members
- -LEA Policy Updates
 - First and Final Reading
 - o 4805 Academic Acceleration

Strategic Plan Update (DreJean Cummings, Special Assistant to the Executive Director)

Executive Director Update (Tess Stovall, Executive Director)

Short Recess

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New Start Appeals (Tess Stovall, Executive Director & Beth Figueroa, Director of Authorizing)

- Founders Classical Academy of Brentwood
 - o Public Comment for Applicant
 - $\circ \quad \text{Public Comment for LEA}$
 - o Statement from Applicant

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- $\circ \quad \text{Statement from LEA}$
- Executive Director's Recommendation
- Founders Classical Academy of Hendersonville
 - Public Comment for Applicant
 - Public Comment for LEA
 - o Statement from Applicant
 - o Statement from LEA
 - Executive Director's Recommendation

Commission will recess meeting and resume meeting at 8:30 AM CT on October 18, 2022

New Start Appeals (Tess Stovall, Executive Director & Beth Figueroa, Director of Authorizing)

- Tennessee Nature Academy
 - Public Comment for Applicant
 - Public Comment for LEA
 - o Statement from Applicant
 - Statement from LEA
 - Executive Director's Recommendation
 - Binghampton Community School
 - Public Comment for Applicant
 - o Public Comment for LEA
 - Statement from Applicant
 - Statement from LEA
 - o Executive Director's Recommendation
- Tennessee Volunteer Military Academy
 - Public Comment for Applicant
 - Public Comment for LEA
 - Statement from Applicant
 - Statement from LEA
 - Executive Director's Recommendation
- Academy of the Arts Charter High School
 - Public Comment for Applicant
 - Public Comment for LEA
 - Statement from Applicant
 - Statement from LEA
 - Executive Director's Recommendation

Closing Discussion and Adjournment (Tom Griscom, Commission Chair)