

Tennessee Public Charter Schools Commission
2020 Organizing Meeting
Tuesday, February 18 - Wednesday, February 19
Tennessee Board of Regents
1 Bridgestone Park, Nashville, TN 37214
First Floor Meeting Room
All times listed are in Central Standard Time

Tuesday, February 18

Meeting will be available by livestream from the State Board of Education Website

Welcome and Introductions

Policy Overview and Election of Chair and Vice Chair - Nathan James, Director of Legislative and External Affairs, Tennessee State Board of Education

Description of Members Policy

Description of Commission Meetings Policy

Commission Action Items

Tennessee Public Charter Schools Commission Member Policy

Tennessee Public Charter Schools Commission Meeting Policy

Elect Tennessee Public Charter Schools Commission Chair

Elect Tennessee Public Charter Schools Commission Vice Chair

Agenda approval

11:30 a.m. – 12:30 p.m.

Staffing – Amity Schuyler, Deputy Commissioner, Tennessee Department of Education

Commission Action Items

Job descriptions

Staff Direction

12:30 p.m. – 1:30 p.m.

Break and Lunch

1:45 p.m. – 2:45 p.m.

Rule and Policy Overview for Charter Authorizing – Angie Sanders, General Counsel, Tennessee State Board of Education

3:00 p.m. Charter performance in Tennessee – Dr. Kevin Schaaf, Director of Research and Analysis, Tennessee Department of Education

Charter Performance of the State Board of Education LEA – Tess Stovall, Director of Charter Schools

4:00 p.m.

School Turnaround and the ASD

Adjourn

Wednesday, February 19

8:30 a.m.

Call to Order

8:30 a.m. – 9:15 a.m.

School Turnaround - Dr. Eve Carney, Chief Districts and Schools, Tennessee Department of Education

9:15 a.m. – 12:00 p.m.

Steve Canavero, Senior Advisor, WestEd

12:00 p.m. – 12:45 p.m.

Lunch

12:45 p.m. – 1:45p.m.

Steve Canavero, Senior Advisor, WestEd

1:45 p.m.-2:00 p.m.

Break

2:00 p.m. – 3:00 p.m.

State Ethics Training – Joanna Collins, Assistant General Counsel for Procurement, Tennessee

Department of Education

3:00 p.m. – 4:00 p.m.

Review of Open Meetings and Public Records Laws – Angie Sanders, General Counsel, Tennessee State

Board of Education

4:00 p.m. – 4:30 p.m.

Committee Appointments, Closing Remarks and Adjournment