

**Tennessee Public Charter School Commission**  
Commission Meeting  
Wednesday, August 26, 2020 | 9:00 AM Central Time

**Public Access**

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Dial-in: 415-655-0003  
Access Code: 171 630 8127

**Agenda**

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| 9:00 – 9:15 AM   | Welcome (Tom Griscom, Commission Chair) <ul style="list-style-type: none"><li>- Roll Call to Establish Quorum</li><li>- Review and Approval of Agenda</li><li>- Approval of Prior Minutes</li></ul>  |
| 9:15 – 9:45      | Public Comment   |
| 9:45 – 10:00     | Introduction of Tess Stovall, Executive Director (Tom Griscom, Commission Chair)   |
| 10:00 – 10:15    | Report: Committee of the Whole (Chris Richards, Committee Chair) <ul style="list-style-type: none"><li>- Executive Director Hiring</li><li>- Onboarding Update (Commissioners Tucker and Sisnett)</li></ul>  |
| 10:15 – 11:00    | Authorizer Presentation (Tess Stovall, Executive Director) <ul style="list-style-type: none"><li>- Overview of State Board Authorized Schools</li><li>- Overview of New Start Appeals</li><li>- Overview of Fall Priorities</li></ul>  |
| 11:00 – 11:30    | Report: Rules & Policy Committee (Shanell Tyler, Interim Counsel) <ul style="list-style-type: none"><li>- Final Reading: Appeals Policies</li><li>- First Reading: Authorizer Policies</li><li>- First Reading: School Performance Framework</li><li>- Vote: Suspension of Deadline in Section 1(a) of Policy 1.200, Commission Meetings</li></ul> |
| 11:30 – 12:00 PM | Report: Business Operations Committee (Tom Griscom, Committee Chair) <ul style="list-style-type: none"><li>- Calendar of Meetings</li><li>- Office Space</li><li>- FY21 Budget (Revised)</li></ul>   |
| 12:00 – 12:05    | Adjourn (Tom Griscom, Commission Chair)  |