



# The Anchor School

## TAS General Board Meeting

August 2022

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### **Date and Time**

Wednesday August 17, 2022 at 7:00 PM EDT

### **Location**

This meeting will be held virtually.

Topic: TAS - General Board Meeting

Time: This is a recurring meeting Meet anytime

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81754720093>

Meeting ID: 817 5472 0093

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Dawn Gregory	1 m
The purpose of this item is to ensure a quorum (simple majority) is achieved.			
<b>B. Call the Meeting to Order</b>		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
<b>C. Minutes Review</b>	Approve Minutes	Dawn Gregory	1 m
The purpose of this item is to vote to approve the minutes from the previous meeting.			
<b>D. Agenda Review</b>	Vote	Dawn Gregory	1 m
The purpose of this item is to vote to approve the proposed agenda for the meeting.			
<b>II. Governance</b>			<b>7:04 PM</b>
<b>A. Governance Brief</b>	FYI	Dawn Gregory	2 m
The purpose of this item is to brief the board on the activity of the governance committee over the past month.			
<b>B. Board Executive Role Decisions</b>	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on the following roles for the board: Board Chair			

	Purpose	Presenter	Time
Board Secretary Board Treasurer Board Vice Chair			
<b>C. Board Committee Placement Decisions</b>	Vote	Dawn Gregory	5 m
The purpose of this meeting is to vote on board committee placements for the following committees: Academics Governance Finance Development Facilities Community Engagement			
<b>D. Organizational Bylaws</b>	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on the bylaws of the organization.			
<b>E. Board Handbook</b>	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on the current board handbook.			
<b>F. Insurance Coverage - Employment Practice Liability Insurance (EPLI) &amp; 3rd Party Insurance Coverages</b>	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on EPLI and 3rd Party Insurance Coverage.			
<b>G. State Charter Schools Commission of Georgia (SCSC) - Contract Review</b>	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on the drafted charter contract with the SCSC.			

### III. Academic Committee

**7:36 PM**

<b>A. Academics Brief</b>	FYI	Taylor Ramsey	2 m
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The purpose of this item is to provide a summary of the activity of the academics committee since the last meeting.

	Purpose	Presenter	Time
<b>B. BES Follow On Support - Contract Review</b>	Vote	Dawn Gregory	5 m

The purpose of this item is to vote on BES Follow On Support

#### **IV. Finance 7:43 PM**

<b>A. Finance Brief</b>	FYI	Jaamal Whittington	2 m
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The purpose of this item is to brief the board on the activity of the finance committee over the past month.

#### **V. Community Engagement Committee 7:45 PM**

<b>A. Community Engagement Brief</b>	FYI	Jasmine Burton	2 m
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The purpose of this item is to brief the board on the activity of the community engagement committee over the past month.

#### **VI. Development 7:47 PM**

<b>A. Development Brief</b>	FYI	Gillian Matteson	2 m
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The purpose of this item is to brief the board on the activity of the development committee over the past month.

#### **VII. Facility 7:49 PM**

<b>A. Facility Brief</b>	FYI	Laura Stephens	2 m
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The purpose of this item is to brief the board on the activity of the facility committee over the past month.

#### **VIII. Head of School Support And Evaluation Taskforce 7:51 PM**

<b>A. Head of School Support Brief</b>	FYI	Maureen Sutton	2 m
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The purpose of this item is to brief the board on the activity of the taskforce over the past month.

<b>B. Head of School Taskforce Creation</b>	Vote	Dawn Gregory	5 m
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	Purpose	Presenter	Time
The purpose of this item is for the board to vote on membership in the Head of School Support & Evaluation Taskforce.			

**IX. Other Business** **7:58 PM**

<b>A. Public Comment</b>	FYI	Dawn Gregory	6 m
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The purpose of this item is to allow members of the public to make comments for the board to consider. Each person who wishes to make a comment will have the floor for three (3) minutes.

**X. Closing Items** **8:04 PM**

<b>A. Adjourn Meeting</b>	Vote	Dawn Gregory	1 m
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The purpose of this item is to officially end the meeting.

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**The Anchor School** is a village of educators, families, and community members that partners with 6th through 12th grade students who are developing the knowledge, skills, and confidence they need to thrive in school and beyond. Through our commitment to excellent instruction, community partnerships, and holistic student development, we cultivate anchors that build a more just and equitable future.