



The Anchor School

TAS Academic Committee Meeting

Regular Monthly Meeting

Published on September 7, 2022 at 5:25 PM EDT

Date and Time

Wednesday September 14, 2022 at 7:30 PM EDT

Location

Topic: TAS - Academic Committee Meeting

Time: This is a recurring meeting

Join Zoom Meeting

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

Meeting ID: 817 5472 0093

One tap mobile

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Call the Meeting to Order		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
B. Record Attendance		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum of board members is present.			
II. Academic Committee			7:32 PM
A. Financial Health Report	FYI	Dawn Gregory	5 m
The purpose of this item is to present the financial health of The Anchor School.			
B. Advisory Member Prospecting	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss whether this committee would like to expand through advisory members.			
C. Grant Updates	FYI	Jasmine Burton	5 m
The purpose of this item is to provide updates on grants received and participation in grantee programming.			
D. Enrollment & Lottery Discussion	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss enrollment and lottery policy and timelines.			
E. SCSC Pre-Opening Checklist Discussion	Discuss	Taylor Ramsey	5 m

	Purpose	Presenter	Time
The purpose of this item is to discuss the SCSC pre-opening checklist items most pertinent to this committee.			
F. Student & Family Handbook	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss the student and family handbook.			
G. Organizational Chart Discussion	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss the organizational chart for the planning year and first operational year.			
H. Daily Schedule & Annual Calendar	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss the daily schedule and annual calendar for the first operational year.			
I. Food Service Discussion	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss food services for the first operational year.			
J. Student Information System	Discuss	Taylor Ramsey	5 m
The purpose of this item is to discuss student information systems for the planning year and first operational year.			

III. Other Business

8:22 PM

A. Determine Regular Meeting Schedule	Vote	Dawn Gregory	5 m
The purpose of this item is to determine the regular place, date, and time for this committee meeting moving forward.			
B. Public Comments	FYI	Dawn Gregory	6 m
The purpose of this item is to give the public an opportunity for comment during the meeting.			

IV. Closing Items

8:33 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Dawn Gregory	1 m

The purpose of this item is to officially end the meeting.

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.

**In August 2022, the SCSC authorized TAS as a GA Charter School with approval to enroll students who will be in the 6th grade in the fall of 2023.*