



# The Anchor School

## TAS General Board Meeting

### Regular Monthly Meeting

Published on September 14, 2022 at 6:29 PM EDT

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#### **Date and Time**

Wednesday September 21, 2022 at 7:00 PM EDT

#### **Location**

Topic: TAS - General Board 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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+1 309 205 3325 US

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+1 669 444 9171 US

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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>		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
<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. Approve Minutes</b>	Approve Minutes	Maureen Sutton	1 m
Approve minutes for TAS General Board Meeting on August 17, 2022			
<b>D. Public Comment</b>		Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
<b>II. Academic Committee</b>			<b>7:09 PM</b>
<b>A. Academic Committee Brief</b>	FYI	Taylor Ramsey	3 m
The purpose of this item is for the committee chair to report recent committee activity to the board.			
<b>B. Family Handbook</b>	Vote	Taylor Ramsey	3 m
The purpose of this item is to discuss and vote on the proposed Family Handbook for the planning year.			
<b>III. Community Engagement Committee</b>			<b>7:15 PM</b>
<b>A. Community Engagement Brief</b>	FYI	Jasmine Burton	3 m
The purpose of this item is for the committee chair to update the board on the recent activity of the committee.			
<b>B. Enrollment Policy</b>	Vote	Jasmine Burton	3 m
The purpose of this item is to discuss and vote on the adoption of an enrollment policy for the planning year.			
<b>C. Admissions Application</b>	Vote	Jasmine Burton	3 m
The purpose of this item is to discuss and vote on the admissions application for the planning year.			
<b>IV. Development</b>			<b>7:24 PM</b>
<b>A. Development Committee Brief</b>	FYI	Gillian Matteson	3 m

	Purpose	Presenter	Time
The purpose of this item is for the committee chair to brief the board on recent committee activity.			

**V. Facility 7:27 PM**

<b>A. Facility Committee Brief</b>	FYI	Laura Stephens	3 m
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The purpose of this item is to allow the committee chair to update the board on recent activity of the committee.

<b>B. Design-Build Services</b>	Vote	Laura Stephens	3 m
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The purpose of this item is to discuss and vote on the services of a design-build team for the planning year.

**VI. Finance 7:33 PM**

<b>A. Finance Committee Brief</b>	FYI	Jaamal Whittington	3 m
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The purpose of this item is for the committee chair to provide an update on the recent activity of the committee.

<b>B. Financial Health Report</b>	FYI	Jaamal Whittington	3 m
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The purpose of this item is to report the financial health of the organization to the board.

<b>C. Fiscal Policies</b>	Vote	Jaamal Whittington	3 m
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The purpose of this item is to discuss and vote on the fiscal policies of The Anchor School for the planning year.

**VII. Governance 7:42 PM**

<b>A. Governance Committee Brief</b>	FYI	Dawn Gregory	3 m
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The purpose of this item is for the committee chair to report on recent committee activity.

<b>B. Vendor Selection</b>	Vote	Maureen Sutton	3 m
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The purpose of this item is to discuss and vote on vendor selection for services rendered necessary in the upcoming month.

<b>C. Meeting Schedule</b>	Vote	Dawn Gregory	8 m
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The purpose of this item is to discuss and vote on board and committee meeting times, days, and locations.

**VIII. Head of School Support And Evaluation Taskforce 7:56 PM**

<b>A. Head of School Taskforce Brief</b>	FYI	Taylor Ramsey	3 m
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	Purpose	Presenter	Time
The purpose of this item is for the taskforce to update the board on the recent activity of the taskforce.			
<b>B. Head of School Vote</b>	Vote	Dawn Gregory	3 m
The purpose of this item is to vote on the selection of the Head of School of The Anchor School.			
<b>IX. Other Business</b>			<b>8:02 PM</b>
<b>A. Public Comment</b>	FYI	Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
<b>X. Closing Items</b>			<b>8:08 PM</b>
<b>A. Summary of Actions</b>	Discuss	Dawn Gregory	5 m
The purpose of this item is to summarize all board commitments determined in this meeting.			
<b>B. Adjourn Meeting</b>	Vote	Dawn Gregory	1 m
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.

*\*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.*