



The Anchor School

TAS General Board Meeting

Regular Monthly Meeting

Published on October 12, 2022 at 6:18 PM EDT

Date and Time

Wednesday October 19, 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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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
B. Call the Meeting to Order		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
C. Approve Minutes	Approve Minutes	Maureen Sutton	1 m
Approve minutes for TAS Board Meeting on October 5, 2022			
D. Public Comment		Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
II. Academic Committee			7:09 PM
A. Academic Committee Brief	FYI	Taylor Ramsey	3 m
The purpose of this item is for the committee chair to report recent committee activity to the board.			
B. Family Handbook	Vote	Taylor Ramsey	3 m
The purpose of this item is to discuss and vote on the proposed Family Handbook for the planning year.			
III. Community Engagement Committee			7:15 PM
A. Community Engagement Brief	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.			
IV. Development			7:18 PM
A. Development Committee Brief	FYI	Gillian Matteson	3 m
The purpose of this item is for the committee chair to brief the board on recent committee activity.			
V. Facility			7:21 PM
A. Facility Committee Brief	FYI	Laura Stephens	3 m
The purpose of this item is to allow the committee chair to update the board on recent activity of the committee.			

	Purpose	Presenter	Time
VI. Finance			7:24 PM
A. Finance Committee Brief	FYI	Jaamal Whittington	3 m
The purpose of this item is for the committee chair to provide an update on the recent activity of the committee.			
B. Financial Health Report	FYI	Jaamal Whittington	3 m
The purpose of this item is to report the financial health of the organization to the board.			
VII. Governance			7:30 PM
A. Governance Committee Brief	FYI	Dawn Gregory	3 m
The purpose of this item is for the committee chair to report on recent committee activity.			
B. Meeting Schedule	Vote	Dawn Gregory	8 m
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			7:41 PM
A. Head of School Taskforce Brief	FYI	Taylor Ramsey	3 m
The purpose of this item is for the taskforce to update the board on the recent activity of the taskforce.			
IX. Other Business			7:44 PM
A. Public Comment	FYI	Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
X. Closing Items			7:50 PM
A. Summary of Actions	Discuss	Dawn Gregory	5 m
The purpose of this item is to summarize all board commitments determined in this meeting.			
B. 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.*

Dawn Gregory

Signed by Dawn Gregory on 10/12/2022