



The Anchor School

TAS General Board Meeting

Regular Monthly Meeting

Published on November 9, 2022 at 3:02 PM EST
Amended on November 9, 2022 at 3:32 PM EST

Date and Time

Wednesday November 16, 2022 at 7:00 PM EST

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 General Board Meeting on October 19, 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. School Calendar	Vote	Taylor Ramsey	5 m
The purpose of this item is to discuss and vote on the proposed School Calendar (2023-2024).			
III. Community Engagement Committee			7:17 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			7:20 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.			

	Purpose	Presenter	Time
V. Facility			7:23 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.			
B. Executive Session: Discussion of facility and lease options pursuant to OCGA 50-14(b)(1)(B)”	Discuss	Laura Stephens	10 m
The TAS Board of Directors and Head of School will enter into an executive session for discussion purposes only, regarding facility location, lease options and negotiations. There will be no votes held during the executive session.			
<p>Note: SCSC Rule 691-2-.06 requires state charter schools to: 1) Submit a final draft lease to the SCSC Executive Director prior to execution of the lease; 2) Submit a copy of the note or bond to the SCSC Executive Director within 30 days of closing on a facility’s purchase when using proceeds of a loan or bond to purchase a facility; and 3) Notify the SCSC Executive Director prior to changing any facility.</p> <p>See SCSC Guidance document Selecting a Facility: General Guidance and Considerations for additional information.</p>			
VI. Finance			7:36 PM
A. Finance Committee Brief	FYI	Jaamal Whittington	5 m
The purpose of this item is for the committee chair to provide an update on the recent activity of the committee. As well, the purpose of this item is to report the financial health of the organization to the board.			
VII. Governance			7:41 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.			
VIII. Other Business			7:44 PM
A. Student Info System Vendor	Vote	Josh Pinto Taylor	10 m
The purpose of this item is to discuss and vote on a Student Info System Vendor.			
B. IT Support Vendor Vote	Vote	Josh Pinto Taylor	5 m
The purpose of this item is to discuss and vote on an IT Support vendor.			
C. Board Meeting Conduct Policy	Vote	Josh Pinto Taylor	3 m
The purpose of this item is to discuss and vote on a Board Meeting Conduct Policy.			
IX. Public Comment			8:02 PM

	Purpose	Presenter	Time
The purpose of this item is to invite the public to address the board.			
A. Public Comments	FYI	Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
X. Closing Items			8:08 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.*