



The Anchor School

TAS General Board Meeting

Regular Monthly Meeting

Published on December 5, 2022 at 2:43 PM EST

Date and Time

Monday December 12, 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

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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 November 16, 2022			
D. Public Comment		Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			
II. Other Business			7:09 PM
A. Student Info System Vendor	Vote	Dawn Gregory	5 m
The purpose of this item is to discuss and vote on a Student Info System Vendor.			
B. IT Support Vendor	Vote	Dawn Gregory	5 m
The purpose of this item is to discuss and vote on a IT Support Vendor.			
C. Board Meeting Conduct Policy	Vote	Dawn Gregory	5 m
The purpose of this item is to discuss and vote on a Board Meeting Conduct Policy.			
III. Facility			7:24 PM
A. Facility Committee Brief	Vote	Laura Stephens	1 m
The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.			

	Purpose	Presenter	Time
B. Executive Session - Discussion of facility and lease options pursuant to OCGA 50-14(b)(1)(B)	Discuss	Laura Stephens	5 m

The TAS Board of Directors and Head of School will enter into an executive session for discussion purposes only, regarding the facility lease and negotiations. There will be no votes held during the executive session.

C. Facility Lease Agreement Vote	Vote	Laura Stephens	5 m
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The purpose of this item is to vote on the terms of the lease agreement.

IV. Academic Committee 7:35 PM

A. Academic Committee Brief	FYI	Taylor Ramsey	3 m
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The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.

V. Community Engagement Committee 7:38 PM

A. Community Engagement Brief	FYI	Jasmine Burton	3 m
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The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.

VI. Development 7:41 PM

A. Development Committee Brief	FYI	Josh Pinto Taylor	3 m
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The purpose of this item is to provide an update on the Board's fundraising progress. The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.

VII. Finance 7:44 PM

A. Finance Committee Brief	FYI	Jaamal Whittington	3 m
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The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.

B. Financial Health Report	FYI	Jaamal Whittington	3 m
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	Purpose	Presenter	Time
The purpose of this item is to report the financial health of the organization to the board.			

VIII. Governance **7:50 PM**

A. Governance Committee Brief	FYI	Dawn Gregory	3 m
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The purpose of this item is for the committee chair to report on committee progress and review any upcoming activities to the board.

B. 2023 Board & Committee Meeting Schedules Vote	Vote	Dawn Gregory	5 m
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The purpose of this item is to discuss and vote on board and committee meeting CY2023 schedules.

IX. Closing Items **7:58 PM**

A. Public Comment	FYI	Dawn Gregory	6 m
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The purpose of this item is to invite the public to address the board.

B. Summary of Actions	Discuss	Dawn Gregory	5 m
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The purpose of this item is to summarize all board commitments determined in this meeting.

C. Adjourn Meeting	Vote	Dawn Gregory	1 m
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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.*