



# The Anchor School

## TAS General Board Meeting

### Monthly Board Meeting

Published on January 20, 2023 at 8:07 PM EST

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#### Date and Time

Sunday January 29, 2023 at 10:00 AM EST

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85942969549?pwd=UURXNjld3FkZ1VSRVlEdHpqTmwxZz09>

Meeting ID: 859 4296 9549

Passcode: TAS

One tap mobile

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</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

	Purpose	Presenter	Time
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 December 12, 2022			
<b>D. Public Comment</b>		Dawn Gregory	6 m

The purpose of this item is to invite the public to address the board.

**II. Facility 10:09 AM**

<b>A. Facility Committee Brief</b>	Vote	Laura Stephens	1 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>B. Executive Session - Discussion of facility and lease options pursuant to OCGA 50-14(b)(1)(B)</b>	Discuss	Josh Pinto Taylor	5 m
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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.

**III. Community Engagement Committee 10:15 AM**

<b>A. TAS Marketing Updates/Strategy</b>	FYI	Jasmine Burton	1 m
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The purpose of this item is to provide updates regarding the marketing strategy and action plan.

<b>B. Fellowships</b>	FYI	Jasmine Burton	1 m
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The purpose of this item is to provide updates regarding the New School Creation Fellowship and New Schools Venture Fund.

<b>C. Events</b>	FYI	Jasmine Burton	1 m
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The purpose of this item is to provide updates regarding the latest and upcoming events.

	Purpose	Presenter	Time
<b>D. TAS Board Communications</b>	FYI	Jasmine Burton	1 m

The purpose of this item is to provide an update regarding TAS Board communications.

**IV. Development 10:19 AM**

<b>A. Board Fundraising</b>	FYI	Josh Pinto Taylor	2 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.

**V. Finance 10:21 AM**

<b>A. 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>B. CFO Vote</b>	Vote	Josh Pinto Taylor	5 m
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The purpose of this item is to discuss and vote on the appointment of a CFO for The Anchor School.

**VI. Governance 10:29 AM**

<b>A. Compliance Requirements</b>	FYI	Dawn Gregory	1 m
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The purpose of this item is to review the SCSC mandated training and compliance requirements for Board members.

<b>B. Staff Handbook - Review</b>	Discuss	Josh Pinto Taylor	5 m
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The purpose of this item is to review the proposed staff handbook and to discuss any items of concern.

<b>C. Board Membership</b>	Vote	Dawn Gregory	5 m
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The purpose of this item is to discuss board membership commitments.

**VII. Closing Items 10:40 AM**

<b>A. Public Comment</b>	FYI	Dawn Gregory	6 m
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	Purpose	Presenter	Time
The purpose of this item is to invite the public to address the board.			
<b>B. 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>C. 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.*