



The Anchor School

TAS Governance Committee Meeting

Regular Monthly Meeting

Published on September 5, 2022 at 5:39 PM EDT

Date and Time

Monday September 12, 2022 at 7:30 PM EDT

Location

Topic: TAS - Governance Committee 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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+1 669 444 9171 US

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Call the Meeting to Order		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
B. Record Attendance		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum of board members is present.			
II. Governance			7:32 PM
A. Financial Health Report	FYI	Jaamal Whittington	5 m
The purpose of this item is to present the financial health of The Anchor School.			
B. Advisory Member Prospecting	Discuss	Dawn Gregory	5 m
The purpose of this item is to discuss whether this committee would like to expand through advisory members.			
C. Board Onboarding Process	Discuss	Dawn Gregory	5 m
The purpose of this item is to discuss the onboarding process for board members.			
III. Other Business			7:47 PM
A. Head of School Taskforce Report	FYI	Dawn Gregory	5 m
The purpose of this item is for the Head of School Taskforce to provide a status update.			
B. Determine Regular Meeting Schedule	Vote	Dawn Gregory	5 m

	Purpose	Presenter	Time
<p>The purpose of this item is to determine the regular place, date, and time for this committee meeting moving forward.</p>			
C. SCSC Event Attendance	Discuss	Dawn Gregory	5 m
<p>The purpose of this item is to determine an attendance schedule for future SCSC Board Meetings and Trainings.</p>			
D. Board Assessment	Discuss	Dawn Gregory	5 m
<p>The purpose of this item is to discuss the plan to assess the work of the board annually.</p>			
E. Legal Services	Discuss	Maureen Sutton	5 m
<p>The purpose of this item is to discuss the plan for outside counsel in the planning year.</p>			
F. Facility Update	FYI	Jaamal Whittington	5 m
<p>The purpose of this item is to provide a status update on the facility search process.</p>			
G. Fiscal Policies Review	Discuss	Jaamal Whittington	5 m
<p>The purpose of this item is to discuss proposed fiscal policies for the planning year.</p>			
H. School Leader Goals	Discuss	Taylor Ramsey	5 m
<p>The purpose of this item is to discuss the goals for the Head of School during the planning year.</p>			
I. Public Comments	FYI	Dawn Gregory	6 m
<p>The purpose of this item is to give the public an opportunity for comment during the meeting.</p>			
IV. Closing Items			8:33 PM
A. Adjourn Meeting	Vote	Dawn Gregory	1 m
<p>The purpose of this item is to officially end the meeting.</p>			

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.*