



# The Anchor School

## TAS Governance Committee Meeting

### Regular Monthly Meeting

Published on October 6, 2022 at 5:12 PM EDT  
Amended on October 13, 2022 at 6:47 PM EDT

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#### Date and Time

Thursday October 13, 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

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#### Agenda

|   | Purpose         | Presenter          | Time           |
|---|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>   |                 |                    | <b>7:30 PM</b> |
| <b>A. Record Attendance</b>   |                 | Maureen Sutton     | 1 m            |
| The purpose of this item is to record attendance and determine if a quorum of board members is present. |                 |                    |                |
| <b>B. Call the Meeting to Order</b>   |                 | Dawn Gregory       | 1 m            |
| The purpose of this item is to officially begin the meeting.  |                 |                    |                |
| <b>C. Approve Minutes from 9-12-2022 TAS Governance Committee Meeting</b>                               | Approve Minutes |                    |                |
| <b>D. Public Comments</b>   |                 | Dawn Gregory       | 6 m            |
| The purpose of this item is to invite public comments.  |                 |                    |                |
| <b>II. Governance</b>   |                 |                    | <b>7:38 PM</b> |
| <b>A. Governance Committee Schedule</b>   | Vote            | Dawn Gregory       | 5 m            |
| The purpose of this item is to vote on a regular meeting schedule.                                      |                 |                    |                |
| <b>B. Financial Committee Report</b>  | FYI             | Jaamal Whittington | 5 m            |
| The purpose of this item is to review the finance committee updates.                                    |                 |                    |                |
| <b>C. Facilities Committee Update</b>   | FYI             | Laura Stephens     | 5 m            |
| The purpose of this item is to review the facility committee updates.                                   |                 |                    |                |
| <b>D. Development Committee Updates</b>   | FYI             | Gillian Matteson   | 5 m            |
| The purpose of this meeting is to review the development committee updates.                             |                 |                    |                |
| <b>E. Academic Committee Updates</b>  | FYI             | Taylor Ramsey      | 5 m            |
| The purpose of this item is to review the academic committee updates.                                   |                 |                    |                |
| <b>F. Community Engagement Committee Updates</b>  | FYI             | Jasmine Burton     | 5 m            |
| The purpose of this item is to review the community engagement committee updates.                       |                 |                    |                |
| <b>III. Other Business</b>  |                 |                    | <b>8:08 PM</b> |
| <b>A. SCSC Mandatory Training</b>   | FYI             | Dawn Gregory       | 5 m            |
| The purpose of this item is to communicate SCSC training requirements for all board members.            |                 |                    |                |

|                           | Purpose | Presenter       | Time |
|---------------------------|---------|-----------------|------|
| <b>B. Public Comments</b> | FYI     | Dawn<br>Gregory | 6 m  |

The purpose of this item is to give the public an opportunity for comment during the meeting.

**IV. Closing Items** **8:19 PM**

|                           |      |                 |     |
|---------------------------|------|-----------------|-----|
| <b>A. Adjourn Meeting</b> | Vote | Dawn<br>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.*