



The Anchor School

TAS Finance Committee Meeting

Regular Monthly Meeting

Published on September 6, 2022 at 3:12 PM EDT
Amended on September 13, 2022 at 7:15 PM EDT

Date and Time

Tuesday September 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
I. Opening Items			7:30 PM
A. 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.			
B. Call the Meeting to Order		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
II. Finance			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	Jaamal Whittington	5 m
The purpose of this item is to discuss whether this committee would like to expand through advisory members.			
C. Fiscal Calendar Discussion	Discuss	Jaamal Whittington	5 m
The purpose of this item is to discuss important deadlines and timeframes in the current fiscal year.			
D. Employee Benefits	Discuss	Jaamal Whittington	5 m
The purpose of this item is to discuss employee benefit considerations for the planning year.			
E. State Health Benefit Plan Discussion	Discuss	Jaamal Whittington	5 m
The purpose of this item is to discuss participation in the State Health Benefit Plan.			
F. SCSC Pre-Opening Checklist	Discuss	Jaamal Whittington	5 m
The purpose of this item is to discuss required documentation from the SCSC per the pre-opening checklist (i.e. Vendor Management Form, W9).			
III. Other Business			8:02 PM
A. Determine Regular Meeting Schedule	Vote	Dawn Gregory	5 m
The purpose of this item is to determine the regular place, date, and time for this committee meeting moving forward.			
B. Fiscal Policies Review	Discuss	Jaamal Whittington	5 m
The purpose of this item is to discuss proposed fiscal policies for the planning year.			

	Purpose	Presenter	Time
C. Schedule of Financial Reviews	Discuss	Jaamal Whittington	5 m

The purpose of this item is to discuss a schedule for routine financial review and reporting.

D. Planning Year Budget Review	Discuss	Jaamal Whittington	5 m
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The purpose of this item is to review the approved planning year budget.

E. Public Comments	FYI	Dawn Gregory	6 m
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The purpose of this item is to give the public an opportunity for comment during the meeting.

IV. Closing Items 8:28 PM

A. 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.*