



# The Anchor School

## TAS Facility Committee Meeting

### Regular Monthly Meeting

Published on September 12, 2022 at 4:44 PM EDT

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#### **Date and Time**

Monday September 19, 2022 at 7:30 PM EDT

#### **Location**

Topic: TAS - Facility 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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+16469313860,,81754720093# US

#### **Dial by your location**

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Meeting ID: 817 5472 0093

Find your local number: <https://us02web.zoom.us/j/81754720093>

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A. Call the Meeting to Order</b>		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
<b>B. Record Attendance</b>		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
<b>C. Public Comments</b>		Dawn Gregory	6 m
The purpose of this item is to give the public an opportunity to speak.			
<b>II. Facility</b>			<b>7:38 PM</b>
<b>A. Financial Health Report</b>	FYI	Jaamal Whittington	5 m
The purpose of this item is to present the financial health of the school to this committee.			
<b>B. SCSC Pre-Opening Checklist Discussion</b>	Discuss	Laura Stephens	5 m
The purpose of this item is to review items from the SCSC pre-opening checklist that are pertinent for this group.			
<b>C. Property Insurance Discussion</b>	Discuss	Laura Stephens	5 m
The purpose of this item is to discuss property insurance strategy.			
<b>D. Design-Build Team Recommendation</b>	Discuss	Laura Stephens	5 m
The purpose of this item is to make a recommendation for design-build services.			
<b>E. Community Input Discussion</b>	Discuss	Laura Stephens	5 m
The purpose of this item is to discuss how to engage stakeholders in the facility design process.			
<b>F. E-Rate Program Presentation</b>	FYI	Laura Stephens	5 m
The purpose of this item is to learn about the E-Rate program and the potential cost-saving benefits of participation.			
<b>III. Other Business</b>			<b>8:08 PM</b>
<b>A. Advisory Member Prospecting</b>	Discuss	Dawn Gregory	5 m
The purpose of this item is to discuss whether this committee would like to expand through advisory members.			

	Purpose	Presenter	Time
<b>B. Regular Meeting Time &amp; Place</b>	Vote	Dawn Gregory	5 m

The purpose of this item is to determine a regular meeting time and place for this committee.

<b>C. Public Comment</b>	FYI	Dawn Gregory	6 m
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The purpose of this item is to invite public comment.

#### **IV. Closing Items**

**8:24 PM**

<b>A. Adjourn Meeting</b>	Vote	Dawn Gregory	1 m
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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.*