

The Anchor School

TAS Board Meeting

Published on September 28, 2022 at 7:12 PM EDT

Date and Time

Wednesday October 5, 2022 at 7:00 PM EDT

Location

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 7:00 PM

Purpose Time Presenter A. Record Attendance Maureen 1 m Sutton The purpose of this item is to record attendance and check for quorum. B. Call the Meeting to Order Dawn 1 m Gregory The purpose of this item is to officially begin the meeting. C. Approve Minutes Approve Maureen 1 m Minutes Sutton Approve minutes for TAS General Board Meeting on September 21, 2022 Maureen 6 m Sutton The purpose of this item is to invite public input. **II. Community Engagement Committee** 7:09 PM Vote 5 m A. Marketing, Outreach, & Recruitment Maureen Sutton The purpose of this item is to select an entity to offer services that support marketing, outreach, & recruitment services. **B.** Enrollment and Lottery Implementation Vote Dawn 5 m Gregory The purpose of this item is to select an entity to support with enrollment and lottery technical implementation. III. Finance 7:19 PM A. Back Office Provider Vote Jaamal 5 m Whittington The purpose of this item is to select an entity to offer Back Office Provider services. **B.** Fiscal Policies Vote 5 m Jaamal Whittington The purpose of this item is to vote on the proposed fiscal policies. IV. Academic Committee 7:29 PM A. Family Handbook Vote Dawn 5 m Gregory The purpose of this item is to vote on the proposed Family Handbook. V. Closing Items 7:34 PM A. Public Comment FYI 6 m Dawn Gregory The purpose of this item is to invite public input.

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.