



The Anchor School

TAS General Board Meeting

Monthly Board Meeting

Published on May 2, 2023 at 2:03 PM EDT

Amended on May 2, 2023 at 2:05 PM EDT

Date and Time

Saturday May 20, 2023 at 11:00 AM EDT

Location

The Anchor School
2460 Wesley Chapel Road
Decatur, Georgia 30035

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance		Maureen Sutton	1 m
B. Call the Meeting to Order		Dawn Gregory	1 m
C. Approve Minutes	Approve Minutes	Maureen Sutton	1 m
	Approve minutes for TAS General Board Meeting on April 22, 2023		
II. School Pre-Opening Updates			11:03 AM

	Purpose	Presenter	Time
The purpose of this item is to track progress toward the SCSC enrollment criteria.			

A. Progress towards enrollment target (120)	Discuss	Josh Pinto Taylor	2 m
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The Head of School will provide the enrollment status towards the opening day (120) target.

Update to include:

1. Number of Applications
2. Number of Accepted Applications
3. Number of Completed Applications

III. Governance 11:05 AM

A. Updated Bylaws Vote	Vote	Dawn Gregory	2 m
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B. Updated Fiscal Policy Vote	Vote	Jaamal Whittington	2 m
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C. Board Retreat	Discuss	Dawn Gregory	5 m
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The Annual Meeting will be held in July. It is proposed the Semi-Annual Board Retreat be held the same day.

D. Compliance & Training Requirements	Discuss	Dawn Gregory	1 m
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SCSC compliance and mandatory training requirements are reviewed. The board will share key learnings from recent training.

E. Vendor Renewals	Discuss	Josh Pinto Taylor	2 m
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The purpose of this item is to discuss upcoming vendor renewal terms.

F. New Vendor Contracts	Discuss	Josh Pinto Taylor	1 m
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The purpose of this item is to discuss and/or vote on proposed vendor contracts.

IV. Facility 11:18 AM

A. Lease Termination Clause - Vote	Vote	Dawn Gregory	3 m
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The Board will vote to terminate or continue the lease beyond June 1st, based on current enrollment.

B. Facility Renovation	FYI	Josh Pinto Taylor	2 m
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A status update regarding the facility renovation project will be provided.

	Purpose	Presenter	Time
V. Finance			11:23 AM
A. Head of School Contract & Compensation Vote	Vote	Jaamal Whittington	2 m
The board will vote on the Head of School Contract and Compensation package for SY23-24 (Year One).			
B. Public Comment on Final Budget	FYI	Maureen Sutton	6 m
The public is invited to comment on the SY23-24 (Year One) budget.			
C. Final Budget Vote	Discuss	Jaamal Whittington	15 m
The board will vote on the final budget for SY23-24 (Year One).			
D. Grant Updates	FYI	Josh Pinto Taylor	1 m
Grant requirements, pending applications, funding status.			
VI. Academic Committee			11:47 AM
A. Academic Committee Updates	FYI	Taylor Ramsey	1 m
The purpose of this item is to provide an update on academic committee activities.			
VII. Community Engagement Committee			11:48 AM
A. Marketing Updates/Strategy	FYI	Jasmine Burton	1 m
Updates from FlyLight and the Community Engagement Committee.			
B. Volunteer Clean-up Day	Discuss	Josh Pinto Taylor	2 m
Another clean-up date is needed, along with volunteers.			
VIII. Closing Items			11:51 AM
A. Public Comment	FYI	Dawn Gregory	6 m
The public is invited to comment.			
B. Summary of Actions	Discuss	Maureen Sutton	2 m

	Purpose	Presenter	Time
	The purpose of this item is to summarize all commitments, topics and votes that need to be added to a future board agenda, highlighting those that need to be added next month.		
C.	Adjourn Meeting	Vote	Dawn Gregory
	The purpose of this item is to officially end the meeting.		1 m

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.*