



# The Anchor School

## TAS General Board Meeting

### Monthly Board Meeting

Published on February 17, 2023 at 9:43 AM EST

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#### **Date and Time**

Saturday February 25, 2023 at 10:00 AM EST

#### **Location**

Topic: TAS Board Meeting

Time: Feb 25, 2023 10:00 AM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/81335798945?pwd=c2EyL0hrVWxSczNOOW5vVWtZNSsydz09>

Meeting ID: 813 3579 8945

Passcode: TAS

One tap mobile

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Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

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+1 719 359 4580 US  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
Meeting ID: 813 3579 8945  
Passcode: 055240  
Find your local number: <https://us02web.zoom.us/j/kc9Y5mSuNc>

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A. Record Attendance</b>		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
<b>B. Call the Meeting to Order</b>		Maureen Sutton	1 m
The purpose of this item is to officially begin the meeting.			
<b>C. Approve Minutes</b>	Approve Minutes	Maureen Sutton	1 m
Approve minutes for TAS General Board Meeting on January 29, 2023			
<b>D. Public Comment</b>		Maureen Sutton	6 m
The purpose of this item is to invite the public to address the board.			
<b>II. Enrollment Progress</b>			<b>10:09 AM</b>
The purpose of this item is to track progress toward the SCSC enrollment criteria.			
<b>A. Progress towards enrollment target</b>	Discuss	Josh Pinto Taylor	5 m
The Head of School will provide an progress update toward the March 24th target (65% enrollment applications).			
<b>III. Governance</b>			<b>10:14 AM</b>
<b>A. Compliance Requirements &amp; Status</b>	FYI	Dawn Gregory	5 m

	Purpose	Presenter	Time
The purpose of this item is to review the SCSC mandated training and compliance requirements for Board members.			

<b>B. Board Calendar</b>	Discuss	Dawn Gregory	3 m
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The purpose of this item is to confirm the meeting calendar for the rest of the calendar year.

<b>C. Current Governance Topics</b>	FYI	Dawn Gregory	2 m
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**IV. Academic Committee 10:24 AM**

<b>A. Enrollment Policy</b>	Vote	Josh Pinto Taylor	5 m
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The purpose of this item is to discuss and vote on the revised enrollment policy.

<b>B. Designated Superintendent</b>	Discuss	Josh Pinto Taylor	2 m
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The purpose of this item is to discuss the designation of a TAS Superintendent.

**V. Facility 10:31 AM**

<b>A. HVAC Maintenance Contract</b>	Vote	Josh Pinto Taylor	2 m
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The purpose of this item is to select a vendor for quarterly HVAC preventive maintenance services per the lease.

**VI. Finance 10:33 AM**

<b>A. Financial Health Report</b>	FYI	Jaamal Whittington	3 m
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The purpose of this item is to report the financial health of the organization to the board.

**VII. Community Engagement Committee 10:36 AM**

<b>A. Groundbreaking &amp; Canvassing Planning</b>	Discuss	Jasmine Burton	5 m
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<b>B. Events</b>	FYI	Jasmine Burton	1 m
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The purpose of this item is to provide updates regarding the latest and upcoming events.

<b>C. TAS Board Communications</b>	FYI	Jasmine Burton	1 m
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	Purpose	Presenter	Time
The purpose of this item is to provide an update regarding TAS Board communications.			

<b>D. Fellowships</b>	FYI	Jasmine Burton	2 m
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The purpose of this item is to provide updates regarding the New School Creation Fellowship and New Schools Venture Fund.

<b>E. TAS Marketing Updates/Strategy</b>	FYI	Jasmine Burton	2 m
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The purpose of this item is to provide updates regarding the marketing strategy and action plan.

**VIII. Development** **10:47 AM**

<b>A. Grant Updates</b>	FYI	Josh Pinto Taylor	2 m
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<b>B. Board Fundraising</b>	FYI	Josh Pinto Taylor	2 m
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The purpose of this item is to provide an update on the Board's fundraising progress.

**IX. Closing Items** **10:51 AM**

<b>A. Public Comment</b>	FYI	Maureen Sutton	6 m
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The purpose of this item is to invite the public to address the board.

<b>B. Summary of Actions</b>	Discuss	Maureen Sutton	2 m
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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.

<b>C. Adjourn Meeting</b>	Vote	Maureen Sutton	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.*