



The Anchor School

TAS General Board Meeting

Monthly Board Meeting

Published on March 16, 2023 at 9:09 PM EDT

Date and Time

Saturday March 25, 2023 at 11:00 AM EDT

Location

Topic: TAS Board Meeting

Time: Feb 25, 2023 11:00 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

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+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

+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
I. Opening Items			11:00 AM
A. Record Attendance		Dawn Gregory	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
B. Call the Meeting to Order		Dawn Gregory	1 m
The purpose of this item is to officially begin the meeting.			
C. Approve Minutes	Approve Minutes	Maureen Sutton	1 m
Approve minutes for TAS General Board Meeting on February 25, 2023			
D. Public Comment		Dawn Gregory	6 m
The purpose of this item is to invite the public to address the board.			

II. Enrollment Updates 11:09 AM

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

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| A. Progress towards enrollment target (120) | Discuss | Josh Pinto
Taylor | 5 m |
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The Head of School will provide enrollment status toward the following targets:

1. Minimum of **78 enrollment applications** (65% target) by **March 24, 2023**
2. Minimum of **102 enrollment applications** (85% target) by **April 28, 2023**
3. Minimum **61 COMPLETED enrollment packets** (50% target) by **April 28, 2023**

Opening Day Target: 120 students

Purpose Presenter Time

III. Governance

11:14 AM

A. Compliance Requirements & Status FYI Dawn Gregory 5 m

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

B. New Board Member(s) Vote Dawn Gregory 4 m

The purpose of this item is to discuss and vote new member(s) to the board of directors.

C. BoardOnTrack Contract Renewal Vote Dawn Gregory 2 m

The purpose of this item is to vote on an annual renewal of BoardOnTrack for governance support and technical services.

D. Contingency Planning Discuss Dawn Gregory 5 m

The purpose of this item is establish the need to develop contingency plans (enrollment/budget).

IV. Finance

11:30 AM

A. Budget Hearings Discuss Jaamal Whittington 3 m

The purpose of this item is to discuss the upcoming budget hearings.

B. Head of School Contract & Compensation FYI Jaamal Whittington 2 m

The purpose of this item is to share updates regarding the Year One Head of School Contract and Compensation package.

C. GEER II Fellowship Grant Acceptance Vote Dawn Gregory 1 m

The purpose of this item is to approve/accept the terms and conditions set forth in the GEER II Fellowship.

D. GEER II Start-Up Growth Funding Resolution Vote Dawn Gregory 1 m

The purpose of this voting item is to approve/accept the following funding grant(s) and their respective stipulations and requirements:

1. Fellowship
2. Start-up

	Purpose	Presenter	Time
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V. Academic Committee **11:37 AM**

A. Personnel Handbook	Vote	Taylor Ramsey	5 m
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The purpose of this item is to discuss and vote on the proposed personnel handbook.

B. Designated Superintendent	Vote	Taylor Ramsey	2 m
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The purpose of this item is to discuss the designation of a TAS Superintendent.

VI. Facility **11:44 AM**

A. Facility Updates	FYI	Josh Pinto Taylor	1 m
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The purpose of this item is to provide the board a general update about the status of the facility renovation project.

VII. Community Engagement Committee **11:45 AM**

A. April 22 Board Volunteer Event	FYI	Jasmine Burton	2 m
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The purpose of this item is to recap the groundbreaking and canvassing event.

B. Fellowship Update (San Diego)	FYI	Jasmine Burton	1 m
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The purpose of this item is to provide updates regarding the upcoming Fellowship event in San Diego.

C. TAS Marketing Updates/Strategy	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. Closing Items **11:50 AM**

A. Public Comment	FYI	Dawn Gregory	6 m
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The purpose of this item is to invite the public to address the board.

B. Summary of Actions	Discuss	Dawn Gregory	3 m
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	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	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.*