



# The Anchor School

## TAS General Board Meeting

### Monthly Board Meeting

Published on April 11, 2023 at 12:11 PM EDT

Amended on April 12, 2023 at 10:19 AM EDT

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#### Date and Time

Saturday April 22, 2023 at 10:00 AM EDT

#### Location

Topic: TAS Board Meeting

#### Join Zoom Meeting

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

Meeting ID: 813 3579 8945

Passcode: TAS

One tap mobile

+13052241968,,81335798945#,,,,\*055240# US

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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

+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.</b> Record Attendance		Maureen Sutton	1 m
The purpose of this item is to record attendance and determine if a quorum is present.			
<b>B.</b> Call the Meeting to Order		Maureen Sutton	1 m
The purpose of this item is to officially begin the meeting.			
<b>C.</b> Approve Minutes	Approve Minutes	Maureen Sutton	1 m
Approve minutes for TAS General Board Meeting on March 25, 2023			
<b>II. Finance</b>			<b>10:03 AM</b>
<b>A.</b> Second FY24 Public Budget Hearing	Discuss	Jaamal Whittington	15 m
The purpose of this item is to review the FY24 budget for public comment. This is the second public hearing.			
<b>B.</b> Budget Hearing Public Comment	FYI	Maureen Sutton	6 m
The public is invited to comment.			
<b>C.</b> Head of School Contract & Compensation	FYI	Jaamal Whittington	1 m
The purpose of this item is to share updates regarding the Year One Head of School Contract and Compensation package.			

	Purpose	Presenter	Time
<b>D. Grant Updates</b>	FYI	Josh Pinto Taylor	2 m

The purpose of this item to to provide updates on current funding grants.

**III. School Pre-Opening Updates 10:27 AM**

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

<b>A. Progress towards enrollment target (120)</b>	Discuss	Josh Pinto Taylor	2 m
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The Head of School will provide enrollment status toward the following targets:

1. Minimum **61 COMPLETED enrollment packets** (50% target) by **April 28, 2023**
2. Minimum **102 COMPLETED enrollment applications** (85% target) by **April 28, 2023.**

Opening Day Target: 120 students

<b>B. Action Item Progress</b>	Discuss	Josh Pinto Taylor	2 m
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Progress towards actions items identified during the last board meeting will be discussed.

**IV. Governance 10:31 AM**

<b>A. Board Secretary Vote</b>	Vote	Maureen Sutton	2 m
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The Acting Secretary and current Board Vice-Chair has provided notice to step-down from the secondary role of secretary. The board will propose and vote on a new Board Secretary, to be effective June 1, 2023.

<b>B. Lease Termination Vote</b>	Vote	Maureen Sutton	5 m
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The Board will vote to terminate or continue the lease beyond May 1st, based on enrollment targets.

<b>C. Contingency Planning</b>	Discuss	Maureen Sutton	1 m
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To accommodate the need for enrollment/budget contingency planning, an extended Governance Committee meeting is proposed. The in-person, May 20th meeting would extend an hour from (12 pm - 1pm) to (12 PM to 2 PM).

Governance members are asked to confirm their availability for this date or propose an alternative (in-person meeting) time.

	Purpose	Presenter	Time
<b>D. Compliance &amp; Training Requirements</b>	FYI	Maureen Sutton	1 m

The purpose of this item is to review the SCSC compliance requirements and any mandated Board trainings.

<b>E. New Board Member(s)</b>	Vote	Maureen Sutton	1 m
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The purpose of this item is to discuss and vote new member(s) to the board of directors.

<b>F. Vendor Renewals</b>	Discuss	Josh Pinto Taylor	2 m
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The purpose of this item is to discuss upcoming vendor renewal terms.

<b>G. New Vendor Contracts</b>	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.

**V. Academic Committee 10:44 AM**

<b>A. Academic Committee</b>	FYI	Taylor Ramsey	1 m
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The purpose of this item is to provide an update on Academic Committee activities.

**VI. Facility 10:45 AM**

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

**VII. Community Engagement Committee 10:47 AM**

<b>A. April 22 Board Volunteer Event</b>	FYI	Jasmine Burton	2 m
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An update on the April 22nd Board Volunteer Event will be provided.

<b>B. TAS Marketing Updates/Strategy</b>	FYI	Jasmine Burton	2 m
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An update on how the marketing strategy and action plan are supporting enrollment efforts will be provide.

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

	Purpose	Presenter	Time
<b>A. Public Comment</b>	FYI	Maureen Sutton	6 m

The public is invited to comment.

<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.

**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.*