



The Anchor School

Board of Directors Meeting

Monthly BOD Meeting

Published on August 15, 2023 at 11:30 PM EDT

Date and Time

Wednesday August 23, 2023 at 7:00 PM EDT

Location

The Anchor School
2460 Wesley Chapel Rd
Decatur, Georgia 30035

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Joseph Anfield-EI	1 m
B. Call the Meeting to Order		Dawn Gregory	1 m
C. Approve Minutes	Approve Minutes	Joseph Anfield-EI	1 m
	Approve minutes for TAS General Board Meeting on July 22, 2023		
II. School Opening Updates			7:03 PM

	Purpose	Presenter	Time
The purpose of this item is to celebrate opening day and provide updates on open enrollment.			

A. Enrollment Updates (120)	Discuss	Josh Pinto Taylor	2 m
The Head of School will provide enrollment updates towards (120) target.			

Update to include:

1. Number of Enrolled Students
2. Number of Enrollment Applications (offered, accepted, completed)
3. Number of Students on Waitlist

III. Finance 7:05 PM

A. Amended Budget Review	Discuss	Jaamal Whittington	10 m
The board will review the amended budget.			

B. CFO Financial Reports	FYI	Ben Crowe and/or Dan Cembrola	3 m
The CFO and/or Treasurer will review the financial statements and overall financial status of The Anchor School (TAS)			

C. Financial Dashboard & Budget Planning Calendar	Vote	Jaamal Whittington	1 m
The Board Treasurer will provide the 2023-2024 Budget process calendar for board awareness and planning. The board will propose elements/requirements for the monthly financial dashboard.			

IV. Governance 7:19 PM

A. Welcome New Board Members	FYI	Dawn Gregory	2 m
The board will acknowledge new board members.			

B. HR Consultant Vote	Vote	Dawn Gregory	2 m
The status of contracting an HR consultant.			

C. Board Meeting Calendar Review	FYI	Dawn Gregory	2 m
The Board will review the board meeting calendar for the 2023-2024 school year.			

D. Board Retreat Planning	Discuss	Dawn Gregory	10 m
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	Purpose	Presenter	Time	
The board will finalize volunteers to plans for the board retreat. The proposed agenda will be reviewed.				
E.	Compliance Review Task Assignments	Discuss	Dawn Gregory	5 m
Board members will be distribute compliance review tasks.				
F.	Hiring Process Discussion	Discuss	Dawn Gregory	2 m
The Board will determine how it wants to handle the hiring process.				
G.	Public Comment	Discuss	Dawn Gregory	6 m
The public is invited to provide comment.				
V.	Facility Updates			7:48 PM
The Board will be provided with facility updates regarding readiness to open.				
A.	Facility Renovation Status	Vote	Josh Pinto Taylor	2 m
The Head of School will provide an update on the final renovation status.				
VI.	Academic Updates			7:50 PM
The board will be provided with academic progress reports.				
A.	Academic Dashboard	Discuss	Emily Desprez Isbell	1 m
An academic dashboard will be proposed to the board for discussion.				
B.	Head of School Annual Evaluation	Discuss	Taylor Ramsey	2 m
The Board will discuss the annual evaluation process and requirements for the Head of School				
VII.	Community Engagement			7:53 PM
The board will be provided with community engagement updates.				
A.	Community Events & Activities.	FYI	Jasmine Burton	1 m
Community events and activities will be reviewed and discussed for board engagement.				
VIII.	Closing Items			7:54 PM

	Purpose	Presenter	Time
A. Summary of Commitments	Discuss	Joseph Anfield-El	5 m
A summary of all board and/or management commitments will be reviewed, including but not limited to action items (owner and due dates), future agenda and voting items. These topics will be incorporated into the next board meeting agenda.			
B. Adjourn Meeting	Vote	Dawn Gregory	1 m
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.*