



The Anchor School

Board of Directors Meeting

Monthly BOD Meeting

Published on September 6, 2023 at 6:12 PM EDT

Date and Time

Wednesday September 13, 2023 at 7:00 PM EDT

Location

<https://us02web.zoom.us/j/81754720093>

Topic: TAS - Board Meeting

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Meeting ID: 817 5472 0093

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Nicole LeBlanc	1 m
B. Call the Meeting to Order		Dawn Gregory	1 m
C. Approve Minutes	Approve Minutes	Nicole LeBlanc	1 m
Approve minutes for Board of Directors Meeting on August 23, 2023			
D. Public Comment		Dawn Gregory	3 m
The purpose of this item is to allow for public comments.			
II. School Opening Updates			7:06 PM
The purpose of this item is to celebrate opening day and provide updates on open enrollment.			
A. Enrollment Updates	Discuss	Josh Pinto Taylor	10 m
The Head of School will provide enrollment updates.			
Update to include:			
1. Day 1 Attendance			
2. Current Enrollment Count			

	Purpose	Presenter	Time
3. Enrollment Gap to Target (120)			
III. Finance			7:16 PM
A. CFO Financial Reports	FYI	Ben Crowe and/or Jaamal Whittington	15 m
The CFO and/or Treasurer will provide a monthly status update for financial statements/dashboard and the overall financial status of The Anchor School (TAS)			
IV. Governance			7:31 PM
A. Board Retreat Planning	Discuss	Dawn Gregory	5 m
The board will finalize details for the board retreat. An overview of the proposed agenda will be reviewed.			
B. Compliance Review	Discuss	Dawn Gregory	10 m
Assignment Board Review Responsibilities			
C. Public Comment	Discuss	Dawn Gregory	3 m
The public is invited to provide comment.			
V. Facility Updates			7:49 PM
The Board will be provided with facility updates regarding readiness to open.			
A. Request for Facility Ad Hoc Committee	Discuss	Josh Pinto Taylor	5 m
Committee purpose, time expectations, meeting cadence, and expected outcomes, and bylaws compliance will be determined. The board will identify 2-3 people to participate in the facility planning activities.			
VI. Academic Updates			7:54 PM
The board will be provided with academic progress reports.			
A. Diagnostic Assessment Report	Discuss	Josh Pinto Taylor	10 m
A status report for diagnostic assessments will be provided by the Head of School.			
B. Handbook & Policy Updates	Discuss	Josh Pinto Taylor	5 m
The purpose of this item is to create time and space for handbook or policy updates, as needed by the school.			

	Purpose	Presenter	Time
VII. Community Engagement			8:09 PM
The board will be provided with community engagement updates.			
A. Community Events & Activities.	FYI	Jasmine Burton	5 m
Community events and activities will be reviewed and discussed for board engagement.			
VIII. Closing Items			8:14 PM
A. Summary of Commitments	Discuss	Joseph Anfield-EI	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.*