



The Anchor School

Board of Directors Meeting

Monthly BOD Meeting

Published on November 22, 2023 at 8:58 AM EST

Date and Time

Wednesday November 29, 2023 at 7:00 PM EST

Location

<https://us02web.zoom.us/j/7641521775?pwd=U05NSDBWN3FEQmQ1RFdSWEIQbDBVQT09>

Meeting ID: 764 152 1775

Passcode: TAS

One tap mobile

+13126266799,,7641521775#,,,,*275996# US (Chicago)

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Dial by your location

- +1 312 626 6799 US (Chicago)
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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

- +1 669 900 6833 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)

Meeting ID: 764 152 1775

Passcode: 275996

Find your local number: <https://us02web.zoom.us/j/kcLvj6xFrF>

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
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	7 m
The Head of School will provide enrollment updates.			
Update to include:			
1. Day 1 Attendance			
2. Current Enrollment Count			
B. Enrollment Policy Update	Discuss	Emily Desprez Isbell	3 m

	Purpose	Presenter	Time	
Enrollment Policy Document Updates (Emily)				
C.	Enrollment Weighted Lottery Vote	Vote	Emily Desprez Isbell	5 m
The purpose of this item is for the board to vote on a lottery weighting for the upcoming enrollment lottery.				
III.	Finance			7:21 PM
A.	CFO Financial Reports	FYI	Ben Crowe and/or Jaamal Whittington	15 m
A monthly status update for financial statements/dashboard and the overall financial status of The Anchor School (TAS) will be reported.				
B.	Overall Fundraising	Discuss	Josh Pinto Taylor	5 m
The purpose of this item is to discuss strategies to raise money on behalf of The Anchor School.				
C.	Board Contribution	Discuss	Dawn Gregory	5 m
The purpose of this item is to clarify how the board will raise its portion of the overall fundraising strategy.				
D.	Compensation Plans	Vote	Josh Pinto Taylor	5 m
The purpose of this item is to seek board approval for compensation plans and policies for SY 2024-2025.				
E.	Executive Session	Discuss	Dawn Gregory	10 m
Discussion of compensation and hiring pursuant to O.C.G.A 50-14-3(B)(2).				
F.	CEO Contract	Vote	Dawn Gregory	5 m
The purpose of this item is to vote on the contract for the Head of School.				
G.	CFO Update	Vote	Jaamal Whittington	5 m
The purpose of this item is to vote on the appointment of a new CFO.				
IV.	Governance			8:11 PM
A.	Board Retreat Planning	Discuss	Jasmine Burton	5 m
The board will finalize details for the January board retreat. An overview of the proposed agenda will be reviewed.				

	Purpose	Presenter	Time
B. Compliance Review Highlight Upcoming Compliance/Regulatory Requirements.	Discuss	Dawn Gregory	10 m
C. Board Terms The purpose of this item is for the board to vote on the length of board terms for current and future members.	Vote	Dawn Gregory	5 m
D. Public Comment The public is invited to provide comment.	Discuss	Dawn Gregory	3 m
V. Facility Updates			8:34 PM
The Board will be provided with facility updates regarding readiness to open.			
A. Recommendation from Facility Working Group The purpose of this time is to vote on a recommendation from the facility working group regarding Design-Build Services for Year 2 of school operations.	Vote	Josh Pinto Taylor	5 m
VI. Academic Updates			8:39 PM
The board will be provided with academic progress reports.			
A. SY 2024-2025 Academic Calendar The purpose of this agenda item is to discuss and vote on the academic calendar for the 2024-2025 school year.	Vote	Josh Pinto Taylor	10 m
VII. Community Engagement			8:49 PM
The board will be provided with community engagement updates.			
A. Community Events & Activities. Community events and activities will be reviewed and discussed for board engagement.	FYI	Jasmine Burton	5 m
VIII. Closing Items			8:54 PM
A. Summary of Commitments	Discuss	Joseph Anfield-EI	10 m

	Purpose	Presenter	Time	
	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.*