



# The Anchor School

## Executive Committee Meeting

Published on January 29, 2024 at 7:23 PM EST

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### Date and Time

Tuesday February 6, 2024 at 7:30 PM EST

### Location

Dr. Dawn Gregory is inviting you to a scheduled Zoom meeting.

Topic: TAS Executive Committee Meeting

Time: Jan 29, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87903117385?pwd=dHINUEZtU3dyTEpDQ0VaVFZpclc0Zz09>

Meeting ID: 879 0311 7385

Passcode: TAS

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One tap mobile

+16469313860,,87903117385#,,,,\*578917# US

+13017158592,,87903117385#,,,,\*578917# US (Washington DC)

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Dial by your location

646 931 3860 US

Meeting ID: 879 0311 7385

Passcode: 578917

Find your local number: <https://us02web.zoom.us/j/87903117385>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Record Attendance		Dawn Gregory	1 m
<b>B.</b> Call the Meeting to Order		Dawn Gregory	1 m
<b>C.</b> Approve Meeting Minutes (1/16/2024)	Approve Minutes	Dawn Gregory	1 m
<b>II. Governance</b>			<b>7:33 PM</b>
<p>The Executive Committee is responsible for leading governance, board recruitment, performance management and head of school evaluation. The outputs of the committee meeting are shared with the full governing board for discussion, contemplation, and vote.</p>			
<b>A.</b> SCSC Monitoring Report	Discuss	Dawn Gregory	30 m
<p>The Executive Committee will discuss the findings of the SCSC Monitoring Report.</p>			
<b>B.</b> Strategic Planning	Discuss	Dawn Gregory	20 m
<p>The Executive Committee will review action items from the recent board retreat.</p>			
<b>C.</b> Board Retreat Planning	Discuss	Dawn Gregory	10 m
<p>the Executive Committee will outline the agenda items for the next board retreat.</p>			
<b>III. Closing Items</b>			<b>8:33 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Dawn Gregory	1 m

**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.*