



The Anchor School

Special Board Meeting

Special Meeting

Published on February 12, 2024 at 9:42 PM EST

Amended on February 13, 2024 at 4:07 PM EST

Date and Time

Tuesday February 20, 2024 at 7:00 PM EST

Location

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

Topic: TAS Board Meeting

Time: Feb 20, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81128598996?pwd=ZXNmZG55czZ4blhuRzBmQXB0Q0xvUT09>

Meeting ID: 811 2859 8996

Passcode: TAS

One tap mobile

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- +1 669 900 9128 US (San Jose)
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Meeting ID: 811 2859 8996

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Find your local number: <https://us02web.zoom.us/j/81128598996>

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. Public Comment		Dawn Gregory	3 m
The purpose of this item is to allow for public comments.			
II. Finance			7:05 PM
A. Financial Discussion	Discuss	Jaamal Whittington	45 m
The board will review additional financial information, as requested during the prior board meeting.			
B. Facility Financing Lender Vote	Vote	Dawn Gregory	1 m
The board will vote to approve the lender for facility financing.			
III. Closing Items			7:51 PM

	Purpose	Presenter	Time
A. Financing /Budgeting Process	Discuss	Jaamal Whittington	15 m
The Board Treasurer and CFO will share:			
<ul style="list-style-type: none"> • Financing next steps • Best practices for budgeting • Detailed budgeting schedule 			
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.*