



The Anchor School

Executive Committee Finance Meeting

Finance Meeting

Published on February 29, 2024 at 5:38 PM EST

Date and Time

Thursday March 7, 2024 at 6:00 PM EST

Location

<https://us02web.zoom.us/j/81059304285?pwd=WnBJbU01Y0dDOUdYNzdFM25FOHNjQT09>

Meeting ID: 810 5930 4285

Passcode: TAS

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Nicole LeBlanc	1 m
B. Call the Meeting to Order		Dawn Gregory	1 m
C. Approve Meeting Minutes	Approve Minutes	Dawn Gregory	1 m

The Executive Committee will approve prior meeting minutes.

Approve minutes for Executive Committee Meeting on February 6, 2024

	Purpose	Presenter	Time
II. Governance			6:03 PM
<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>			
A. Financial Governance	Discuss	Peter Laub	50 m
<p>The Executive Committee will discuss the school's financial health and sustainability:</p> <ol style="list-style-type: none"> 1. interpretation of financial reports 2. reimbursable grant strategy 3. evaluation of loan financing options 4. budget process (best in class) 5. lease implications (uncapped property taxes & CAM) 6. Federal / State restrictions (loan) 			
B. CFO & Executive Committee Cadence	Discuss	Dawn Gregory	6 m
<p>The CFO and executive committee will establish a regular meeting cadence.</p>			
III. Closing Items			6:59 PM
A. 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.*