



# The Anchor School

## Executive Finance Committee Audit Discussion

### Audit Discussion

Published on February 29, 2024 at 5:48 PM EST

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#### Date and Time

Thursday March 7, 2024 at 7:00 PM EST

#### Location

<https://us02web.zoom.us/j/83013292768?pwd=RUXabXJ0QIJTZDZhOU5vb3R4TG1yQT09>

Meeting ID: 830 1329 2768

Passcode: TAS

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Nicole LeBlanc	1 m
<b>B.</b> Call the Meeting to Order		Dawn Gregory	1 m
<b>II. Governance</b>			<b>7:02 PM</b>

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.

	Purpose	Presenter	Time
<b>A. Financial Governance</b>	Discuss	Dawn Gregory	30 m
The Executive Committee will review and discuss an audit proposal.			
<b>III. Closing Items</b>			<b>7:32 PM</b>
<b>A. Adjourn Meeting</b>	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.*