

# The Anchor School

## **Executive Committee Meeting**

**Called Meeting** 

Published on April 22, 2024 at 9:16 AM EDT

### Date and Time

Wednesday April 24, 2024 at 6:30 PM EDT

#### Location

Virtual

Agenda									
			Purpose	Presenter	Time				
I.	Ор	ening Items			6:30 PM				
	Α.	Record Attendance		Nicole LeBlanc	1 m				
	В.	Call the Meeting to Order		Dawn Gregory	1 m				
	C.	Approve Meeting Minutes	Approve Minutes	Dawn Gregory	1 m				
		Approve minutes for Executive Committee Meeting on April 6, 2024							

#### II. Governance

6:33 PM

			Purpose	Presenter	Time				
	per	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.							
	Α.	School Incidents	Discuss	Dawn Gregory	20 m				
		The Executive Committee will discuss and determine the board's response to recent school incidents.							
	В.	Communication Policy	Discuss	Dawn Gregory	5 m				
		The executive committee will discuss the need for a formal communication policy.							
III.	Pul	blic Comment			6:58 PM				
		The Anchor School welcomes input from its village of students, parents, educators and community partners.							
	Α.	Public Comment	FYI	Dawn Gregory	3 m				
IV.	Clo	osing Items			7:01 PM				
	Α.	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.