



The Anchor School

Operations Committee Meeting

Operations, Staffing and Facility

Published on May 6, 2024 at 10:33 PM EDT

Date and Time

Wednesday May 8, 2024 at 7:00 PM EDT

Location

Topic: Operations Committee Meeting

Time: May 8, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/85250599470?pwd=4k0baZkzKc3IMPiQt9m5pHwhQ3EHc.1>

Meeting ID: 852 5059 9470

Passcode: Mxu6R2

This called meeting was posted in the legal organ on

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Laura Stephens	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Laura Stephens	1 m
C. Approve Minutes	Approve Minutes		1 m
II. Operations			7:03 PM
A. Facility Discussion	Discuss	Laura Stephens	20 m
	<ul style="list-style-type: none"> • Updated construction plans (reduced scope of work) • Winter contract revisions • Facility budget (influenced by enrollment) • Maintenance • Inventory needs (explore need for a software tool) 		
B. Staffing Discussion	Discuss	Laura Stephens	20 m
	The Operations Committee will review staffing plans and evaluate alignment between staffing, budget, enrollment and classrooms. The committee will make a draft a formal recommendation to the board.		
C. Safety & Security Measures	Discuss	Laura Stephens	5 m
	The operations committee will discuss the need for increased safety and security measures, and propose a budget line item to the board for consideration.		
III. Comprehensive Performance Framework (CPF)			7:48 PM
	The Operations Committee will evaluate current CPF scores, and begin development of an operations dashboard to ensure TAS achieves maximum operation CPF scores.		
A. CPF Scores	Discuss	Laura Stephens	10 m
	The operations committee will review the CPF metrics and develop a dashboard for tracking these performance measures.		
IV. Other Business			7:58 PM
A. Other operating business items	Discuss	Laura Stephens	1 m
V. Closing Items			7:59 PM
A. Adjourn Meeting	Vote	Laura Stephens	1 m

Purpose

Presenter

Time

The operations committee will vote to adjourn 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.*