



# The Anchor School

## Executive Committee Meeting

### "Governance" Committee

Published on May 9, 2024 at 11:28 PM EDT

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#### **Date and Time**

Monday May 13, 2024 at 7:30 PM EDT

#### **Location**

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

Topic: TAS Executive Committee

Time: May 13, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89561620375?pwd=akVQeitiUDBEM0lxcU44Q3htTDNjQT09>

Meeting ID: 895 6162 0375

Passcode: TAS

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One tap mobile

+16469313860,,89561620375#,,, \*820659# US

+13017158592,,89561620375#,,, \*820659# US (Washington DC)

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Dial by your location

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Meeting ID: 895 6162 0375

Passcode: 820659

Find your local number: <https://us02web.zoom.us/j/89561620375?pwd=akVQeitiUDBEM0lxcU44Q3htTDNjQT09>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Record Attendance		Nicole LeBlanc	1 m
<b>B.</b> Call the Meeting to Order		Dawn Gregory	1 m
<b>C.</b> Approve Meeting Minutes	Approve Minutes	Dawn Gregory	1 m
Approve minutes for Executive Committee Meeting on April 24, 2024			
<b>II. Governance Items</b>			<b>7:33 PM</b>
The executive committee will discuss and address current governance issues.			
<b>A.</b> School Incidents	Discuss	Dawn Gregory & Joseph Anfield-EI	10 m
The Executive Committee will discuss and make recommendations regarding recent school incidents.			
<b>B.</b> Head of School	Discuss	Dawn Gregory & Joseph Anfield-EI	10 m
The Board Chair and Vice Chair will debrief the executive committee on recent discussions with the Head of School and explore opportunities to support the HOS through professional development.			
<b>C.</b> Communication Policy	Discuss	Joseph Anfield-EI	5 m
The executive committee will discuss and recommend a formal communication policy.			
<b>D.</b> Governance Framework	Discuss	Joseph Anfield-EI	5 m
The executive committee will review and recommend a detailed governance framework.			
<b>E.</b> Committee Meeting Procedures & Recommendation Template	Discuss	Dawn Gregory	2 m
The executive committee will discuss and recommend committee meeting procedures and board recommendation template.			
<b>III. Board Retreat</b>			<b>8:05 PM</b>

	Purpose	Presenter	Time	
The executive committee will discuss and finalize the board retreat agenda.				
<b>A.</b>	Board Retreat Agenda & Expectations	Discuss	Dawn Gregory	10 m
The executive committee will establish the purpose, goals and expectations of the board retreat, as well as required dashboards / reports.				
<b>IV.</b>	<b>Board Recruitment</b>			<b>8:15 PM</b>
The Executive Committee will discuss board recruitment plans.				
<b>A.</b>	Recruitment Plan & Timeline	Discuss	Dawn Gregory	10 m
The executive committee will identify target board candidates, years of experience, and discuss the board recruitment strategy and timeline.				
<b>V.</b>	<b>Annual Policy Review &amp; Prioritization</b>			<b>8:25 PM</b>
The executive committee will discuss and recommend a revised annual review policy schedule.				
<b>A.</b>	Policy Prioritization & Matrix	Discuss	Dawn Gregory	5 m
The executive committee will prioritize the policy reviews by importance and develop a recommendation to the board. It will also identify which policies align to which committees for review and revision.				
<b>VI.</b>	<b>Public Comment</b>			<b>8:30 PM</b>
The Anchor School welcomes input from its village of students, parents, educators and community partners.				
<b>A.</b>	Public Comment	FYI	Dawn Gregory	3 m
<b>VII.</b>	<b>Closing Items</b>			<b>8:33 PM</b>
<b>A.</b>	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.*