



The Anchor School

Executive Committee Meeting

Governance Meeting

Published on May 25, 2024 at 1:03 AM EDT

Amended on June 1, 2024 at 11:41 AM EDT

Date and Time

Saturday June 1, 2024 at 12:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86744120374?pwd=tpC1yCELuwyelqQLYrNfq9cqvqehvG.1>

Meeting ID: 867 4412 0374

Passcode: TAS

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Nicole LeBlanc	1 m
B. Call the Meeting to Order		Dawn Gregory	1 m

	Purpose	Presenter	Time
C. Approve Meeting Minutes	Approve Minutes	Dawn Gregory	1 m
Approve minutes for Executive Committee Meeting on May 13, 2024			

II. Governance Items 12:03 PM

The executive committee will discuss and address current governance issues.

A. Debrief HR Audit	Discuss	Tausha Mabry	15 m
Tausha Mabry will debrief the executive committee on the HR Audit			

B. HOS 360 Evaluation	Discuss	Dawn Gregory & Joseph Anfield-El	1 m
The Executive Committee will discuss the HOS staff evaluation survey.			

C. Head of School Professional Development Plan	Discuss	Dawn Gregory & Joseph Anfield-El	10 m
The executive committee will develop the HOS professional development plan.			

D. Board Agenda Items & Reading Materials Procedures	Discuss	Nicole LeBlanc	5 m
The executive committee will discuss and recommend procedures for populating committee meeting agenda items and reading materials.			

III. Board Retreat 12:34 PM

The executive committee will discuss and finalize the board retreat agenda.

A. Board Retreat Agenda & Expectations	Discuss	Dawn Gregory	15 m
The executive committee will establish the purpose, goals and expectations of the board retreat, as well as required dashboards / reports.			

IV. Board Recruitment 12:49 PM

The Executive Committee will discuss board recruitment plans.

A. Recruitment Plan & Timeline	Discuss	Dawn Gregory	15 m
The executive committee will review recruiting materials and identify target board candidates, years of experience, and discuss the board recruitment strategy and timeline.			

	Purpose	Presenter	Time
V. Annual Policy Review & Prioritization			1:04 PM
The executive committee will discuss and recommend a revised annual review policy schedule.			
A. 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.			
VI. Public Comment			1:09 PM
The Anchor School welcomes input from its village of students, parents, educators and community partners.			
A. Public Comment	FYI	Dawn Gregory	3 m
VII. Closing Items			1:12 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.*