



# The Anchor School

## Finance Committee Meeting

Published on June 1, 2024 at 1:12 PM EDT

Amended on June 5, 2024 at 8:19 PM EDT

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### Date and Time

Wednesday June 12, 2024 at 5:00 PM EDT

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<https://meet.google.com/spy-neto-uqq>

Wednesday, June 12 · 5:00 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/spy-neto-uqq>

Or dial: (US) +1 305-912-8252 PIN: 802 631 201#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on May 14, 2024			

	Purpose	Presenter	Time
<b>II. Finance &amp; Fiscal Year 25 Budget</b>			<b>5:02 PM</b>
<b>A.</b> Enrollment and Financial Dashboards	Discuss		13 m
Status update on enrollment dashboard and financial dashboard for board use and head of school use			
<b>B.</b> LIIF Loan Financing Discussion	Discuss		15 m
Update on costs to determine if will continue, pause, or cancel financing.			
<b>C.</b> Bus Transportation Vendor Feasibility	Discuss		10 m
Review board approved Unit 221 Transportation vendor for budget affordability			
<b>D.</b> Budget Detail Review	Discuss	Jaamal Whittington	25 m
Line by line review of budget			
<b>III. Other Business</b>			<b>6:05 PM</b>
<b>A.</b> Financial Policy Review	Discuss	Vanecia Thompson	5 m
Discuss policies that need to be created or updated for FY25.			
<b>B.</b> Board Recruitment	Discuss		4 m
<b>IV. Closing Items</b>			<b>6:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote		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.*