



The Anchor School

Governance Committee Meeting

Agenda posted by: July 31

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Amended on September 30, 2024 at 11:51 AM EDT

Date and Time

Wednesday October 2, 2024 at 8:00 PM EDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Welcoming New Committee Members		Jasmine Burton	2 m
II. Governance			8:04 PM
A. Recap: SCSC Health & Safety Visit	Discuss	Josh Pinto Taylor	5 m

	Purpose	Presenter	Time	
	A quick update from Dr. Pinto-Taylor on how the Health & Safety visit went.			
B.	Review: Personnel Report	Discuss	Josh Pinto Taylor	5 m
	Dr. Pinto-Taylor will walk the Governance Committee through updates in the Personnel Handbook.			
C.	Review: Facilities Report & Planning	Discuss	Josh Pinto Taylor	10 m
	Dr. Pinto-Taylor will walk the Governance Committee through facility needs for next school year. Committee should take a specific focus on operational needs.			
D.	Emerging Need: Policy Tracker	Discuss	Nicole LeBlanc	5 m
	Discuss the need to make a policy tracker to improve governance.			
E.	Review: Strategic Plans	Discuss	Josh Pinto Taylor	10 m
	Review the Head of School's strategic plan and a strategic plan for improving workplace conditions.			
F.	Discuss: Board Training	Discuss	Jasmine Burton	10 m
	Discuss developing needs for board training:			
	<ul style="list-style-type: none"> • A training plan will be made to help new and current board members learn about school finance. • New members will receive two-hour training hosted by 21Cobalt and BoardOnTrack (combined) • Other development needs 			

III. Other Business

8:49 PM

A.	Committee Strategic Goals	Discuss	Nicole LeBlanc	10 m
	Establish 1–3 strategic goals for the Governance Committee this school year.			
B.	Committee Roles & Responsibilities	Discuss	Nicole LeBlanc	5 m
	Identify roles and responsibilities for Governance Committee members. Specific needs include:			
	<ul style="list-style-type: none"> • A Governance "secretary" to ensure compliance with meetings and minutes 			

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> • A POC for school operations & facilities • A POC for policy tracking and oversight <p>The Chair and Vice Chair are in charge of the board's overall work (training, meetings, and planning for new members).</p>				
C.	Discuss: Continuing services with Hive180	Discuss	Nicole LeBlanc	15 m
	The Governance Committee will discuss details of continuing services with Hive180 after Oct 31, when their initial contract will end.			

IV. Closing Items

9:19 PM

A.	Adjourn Meeting	Vote
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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.*