



The Anchor School

Governance Committee Meeting

Agenda posted by: July 31

Date and Time

Wednesday November 6, 2024 at 8:00 PM EST

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
II. Governance			8:02 PM
A. Review: Org Structure and Job Descriptions	Discuss	Josh Pinto Taylor	20 m
Dr. Pinto-Taylor will walk the Governance Committee through the current TAS org structure and all job descriptions. We'll discuss any gaps and opportunities for future org planning.			

	Purpose	Presenter	Time
B. Review: Personnel Report A review of the developing Personnel Report.	Discuss	Josh Pinto Taylor	10 m
C. Review: Facilities Report An additional moment to make sure that the Governance Committee understands all scenarios outlined in the most recent Facilities Report, as well as HVAC maintenance planning.	Discuss	Nicole LeBlanc	5 m
D. Discuss: Need for Additional Operations Reports The Governance Committee will determine if there's a need to develop additional operations reports, including a potential Operations CPF report.	Discuss	Nicole LeBlanc	10 m
E. Update: Policy Tracker Sherrone will give an update on the development of a TAS policy tracker.	Discuss	Sherrone Torres	5 m
F. Review: Board Succession Planning The Governance Committee will make sure they're aligned on the terms of current board members, and will start creating a list of potential future board members.	Discuss	Nicole LeBlanc	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------

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.*