



The Anchor School

Board of Directors Meeting

Agenda posted by: October 16

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Amended on October 23, 2024 at 7:02 PM EDT

Date and Time

Wednesday October 23, 2024 at 7:00 PM EDT

Location

The Anchor School
2460 Wesley Chapel Road
Decatur, GA 30035

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Public Comment	Discuss	Nicole LeBlanc	5 m
II. General Updates			7:07 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Josh Pinto Taylor	10 m
The Head of School will share highlights from his monthly Executive Director report.			
B. Community Engagement	FYI	Jasmine Burton	10 m
III. Academic Achievement			7:27 PM
A. Academic Dashboard Review	Discuss	Emily Desprez Isbell	15 m
A walkthrough of updates in our Academic Dashboard.			
IV. Finance			7:42 PM
A. FY24 Financial Audit & DE46 Final	FYI	Carl Humphrey	5 m
B. Facilities Scope for SY25-26	Discuss	Sahitya Kollu	10 m
Finance Committee and CFO need time to review financial details/projections for each scenario combined with other financial priorities before making a recommendation. Vote can be made in November board meeting.			
C. Financial Dashboard Review	Discuss	Jaamal Whittington	15 m
D. Vote: Submit Final Audit Report to SCSC	Vote	Jaamal Whittington	5 m
The Board will vote to submit our final audit report prepared by Bambo to the SCSC, for the Nov 1 deadline.			
V. Governance			8:17 PM
A. Vote: Continuing Services with Hive180	Vote	Nicole LeBlanc	5 m
The Board will vote to approve the proposed contract for continuing services with Hive180.			
B. Hive180 Professional Development Update	FYI	Kelly Cadman	15 m
An update from Hive180 on their work with our Head of School.			
C. Vote: Drug & Alcohol Policy	Vote	Nicole LeBlanc	5 m
The Board will vote to adopt a new policy that details restrictions on drug and alcohol usage.			
VI. Other Business			8:42 PM

	Purpose	Presenter	Time
A. Public Comment	Discuss	Nicole LeBlanc	5 m
VII. Closing Items			8:47 PM
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.*