



The Anchor School

Board of Directors Meeting

Agenda posted by: November 13

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Amended on November 20, 2024 at 8:04 PM EST

Date and Time

Wednesday November 20, 2024 at 7:00 PM EST

Location

Virtual

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 The Head of School will share highlights from his monthly Executive Director report.	FYI	Josh Pinto Taylor	10 m
B. Community Engagement	Vote	Jasmine Burton	10 m
III. Academic Achievement			7:27 PM
A. Academic Dashboard Review A walkthrough of updates in our Academic Dashboard.	Discuss	Josh Pinto Taylor	15 m
B. New Schools Venture Fund Program Participants - MAP Reminders as the 2024 fall MAP testing season will soon be coming to an end. <ol style="list-style-type: none"> 1. Don't forget to mark your fall test window complete. The fall testing window officially closes November 30th. 2. Have you uploaded your schools Special Program File when completing your fall rostering? As part of NSVF's MAP requirement, participating schools need to upload a supplemental program file/roster that helps NSVF determine subpopulation performance (ELL, SPED, FRL) – a key component of their commitment to equitable academic outcomes. 3. You have a complimentary 60 minute Data Literacy and Consult that you can schedule. 	FYI	Emily Desprez Isbell	3 m
IV. Finance			7:45 PM
A. FYI: Submitted the 990 Filing	FYI	Jaamal Whittington	5 m
B. Vote: Facilities Scope for SY25-26 The Board will vote to approve the facilities scope for SY25-26, based on diligence and recommendations from the Finance Committee.	Vote	Sahitya Kollu	10 m
C. Financial Dashboard Review	Discuss	Jaamal Whittington	15 m
V. Governance			8:15 PM
A. Item for Information: 21Cobalt Limited Support Proposal	Discuss	Nicole LeBlanc	10 m

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The Board will review a proposal to continue board governance consulting services with 21Cobalt until the end of the school year.				
B.	Personnel Report	FYI	Josh Pinto Taylor	5 m
C.	Field Trip Policy/Procedure document	Discuss	Nicole LeBlanc	5 m
VI.	Other Business			8:35 PM
A.	Public Comment	Discuss	Nicole LeBlanc	5 m
VII.	Closing Items			8:40 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.*