



The Anchor School

Board of Directors Meeting

Agenda posted by: January 15

Published on January 15, 2025 at 7:54 PM EST
Amended on January 21, 2025 at 2:50 PM EST

Date and Time

Wednesday January 22, 2025 at 7:00 PM EST

Location

<https://meet.google.com/dnn-vbfr-vvh>

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 | | Nicole LeBlanc | |
| II. Executive Director Report | | | 7:02 PM |

| | Purpose | Presenter | Time |
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| A. Executive Director Report | Discuss | Josh Pinto Taylor | 10 m |
| III. Academic Achievement | | | 7:12 PM |
| A. Academic Dashboard Review | FYI | Josh Pinto Taylor | 10 m |
| | <ul style="list-style-type: none"> • MAP Math and Reading from Winter administration (School & Grade-Level) data (including RIT to Milestone predictor) to be added by February Board Meeting | | |
| IV. Community Engagement Adhoc | | | 7:22 PM |
| A. Community Engagement Updates | FYI | Jasmine Burton | 5 m |
| V. Finance | | | 7:27 PM |
| A. Vote: Proposed Budget Calendar | Vote | Vanecia Thompson | 10 m |
| B. December Financials | FYI | Jaamal Whittington | 20 m |
| C. Mid-Year Financial Review | Discuss | Jaamal Whittington | 20 m |
| VI. Governance | | | 8:17 PM |
| A. Item for Action: Field Trip Excursion Policy | Vote | Josh Pinto Taylor | 5 m |
| B. Item for Action: Scholar Fees, Fines, & Charges Policy | Vote | Josh Pinto Taylor | 5 m |
| C. Item for Action: Volunteer Policy | Vote | Josh Pinto Taylor | 5 m |
| D. Item for Action: Work from Home Policy (Eligible TAS Directors) | Vote | Josh Pinto Taylor | 5 m |
| E. Item for Action: TAS Student Enrollment & Lottery Policies | Vote | Josh Pinto Taylor | 5 m |
| F. Item for Action: TAS High School Credit Earning Requirement Policy | Vote | Josh Pinto Taylor | 5 m |
| G. Item for Action: TAS Course Acceleration Policy | | | |

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|--|---------|-------------------|----------------|
| H. Item for Action: TAS High School Course Commitment Date Policy | Vote | Josh Pinto Taylor | 5 m |
| I. Item for Action: Conflict of Interest Policy | Vote | Josh Pinto Taylor | 5 m |
| J. Facilities Updates | FYI | Josh Pinto Taylor | 15 m |
| K. SCSC Monitoring Results | FYI | Josh Pinto Taylor | 10 m |
| VII. Other Business | | | 9:22 PM |
| A. Item for Action: 21Cobalt Limited Proposal | Vote | Nicole LeBlanc | 5 m |
| VIII. Public Comment | | | |
| IX. 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.*