



The Anchor School

Board of Directors Meeting

Agenda posted by: January 15

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Amended on January 20, 2025 at 7:28 PM EST

Date and Time

Wednesday January 22, 2025 at 7:00 PM EST

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		Nicole LeBlanc	

	Purpose	Presenter	Time
II. Executive Director Report			7:02 PM
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

	Purpose	Presenter	Time
G. Item for Action: TAS Course Acceleration Policy			
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.*