



The Anchor School

Board of Directors Meeting

Agenda posted by: February 19

Published on February 20, 2025 at 6:59 AM EST
Amended on February 26, 2025 at 9:14 PM EST

Date and Time

Wednesday February 26, 2025 at 7:00 PM EST

Location

Virtual

To join the video meeting, click this link: <https://meet.google.com/wdm-vjcq-jze>

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
B. Enrollment Data and Lottery Update	FYI	Josh Pinto Taylor	5 m
III. Academic Achievement			7:17 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) • https://docs.google.com/spreadsheets/d/10IKymg0kHh87U3Soq8sjvJU8o9Ze9yKN/edit?gid=543821224#gid=543821224 	
B. Academic Calendar for SY25-26	Discuss	Josh Pinto Taylor	5 m
		Our academic calendar will need to be reviewed for approval for SY25-26 readiness. Item for information for February board meeting, and voted on during March board meeting.	
C. Academic Assessment Calendar SY24-25	FYI	Josh Pinto Taylor	5 m
		FYI, Milestone testing dates have been updated as mandated by the state (which shifted MAP spring dates also).	
		<ul style="list-style-type: none"> • Update as of Jan 22, 2025: https://docs.google.com/document/d/1Cbv4devbNPAGo_loLT-SWfytz1QJpjr/edit?usp=sharing&ouid=115525275646219398079&rtpof=true&sd=true 	
D. Academic Program Update (Grade 8 Plans)	FYI	Josh Pinto Taylor	10 m
		Bell Schedule Options for SY25-26	
		<ul style="list-style-type: none"> • Dr. Pinto Taylor constructed three different bell schedule options for input from various stakeholder groups. Academic Committee gave input and board approval is not required,. 	
IV. Community Engagement Adhoc			7:47 PM

	Purpose	Presenter	Time	
https://docs.google.com/document/d/1VZFRQdnB-WUhmpEdDc3C6OR_uqhz3sDZxankW0kh6FE/edit?tab=t.0#heading=h.29ngpsm7z8zl				
A.	Community Engagement Updates	FYI	Jasmine Burton	5 m
V.	Finance			7:52 PM
A.	January Financials	FYI	Jaamal Whittington	20 m
B.	Budget Development - Initial Draft Scenarios (300, 336, 360)	FYI	Jaamal Whittington	10 m
VI.	Governance (Policies)			8:22 PM
A.	CAP Submission Report	FYI	Josh Pinto Taylor	5 m
B.	Adopt Annual Facility/Maintenance Plan	Discuss	Josh Pinto Taylor	10 m
C.	Policy Recommendation: ICE Enforcement	Vote	Josh Pinto Taylor	5 m
	The attachment outlines two policy recommendations to vote on. The first is for the attached policy related to ICE Enforcement. The second is for another update to the enrollment policy - per additional feedback from the SCSF.			
D.	Policy Recommendation: Update to Enrollment Policy	Vote	Josh Pinto Taylor	5 m
	The attachment outlines two policy recommendations to vote on. The first is for the attached policy related to ICE Enforcement. The second is for another update to the enrollment policy - per additional feedback from the SCSF.			
VII.	Other Business			8:47 PM
A.	Benefits Summary Document	FYI	Josh Pinto Taylor	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.*