

# The Anchor School

## **Board of Directors Meeting**

Agenda posted by: March 19

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### Date and Time

Wednesday March 26, 2025 at 7:00 PM EDT

#### Location

The Anchor School 2460 Wesley Chapel Road Decatur, GA 30035

### Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			7:00 PM
	Α.	Record Attendance		Emily Desprez Isbell	1 m
	В.	Call the Meeting to Order		Emily Desprez Isbell	
	C.	Approve Minutes	Approve Minutes	Emily Desprez Isbell	1 m
		Approve minutes for Board of Directors Meeting on February 26, 2025			
	D.	Public Comment		Emily Desprez Isbell	

			Purpose	Presenter	Time			
II.	Executive Director Report 7:02 PM							
	Α.	Executive Director Report	Discuss	Josh Pinto Taylor	10 m			
	В.	Enrollment Data and Lottery Update	FYI	Josh Pinto Taylor	5 m			
111.	Academic Achievement 7:17							
	Α.	Academic Dashboard Review	FYI	Josh Pinto Taylor	10 m			
		<ul> <li>MAP Math and Reading from Winter administration (School &amp; Grade-Level) data (including RIT to Milestone predictor)</li> <li><u>https://docs.google.com/spreadsheets/d/10IKymg0kHh87U3Soq8sjvJU8o9Ze9yKN/edit?</u> gid=543821224#gid=543821224</li> </ul>						
	В.	Academic Calendar for SY25-26	Vote	Josh Pinto Taylor	5 m			
		Our <u>academic calendar</u> will need to be reviewed for approval for SY25-26 readiness. This was an Item for information in the February board meeting, and will be voted on during this March board meeting.						
IV.	Со	mmunity Engagement Adhoc			7:32 PM			
	Α.	Community Engagement Updates	FYI	Jasmine Burton	5 m			
V.	Fin	ance			7:37 PM			
	Α.	February Financials	FYI	Jaamal Whittington	20 m			
	В.	Budget Development - Initial Draft	FYI	Jaamal Whittington	10 m			
		The initial draft is only for our target of 336 studer	nts. Future Scena	arios (300, 336, 360)				
VI.	Go	vernance			8:07 PM			
	Α.	Policy Updates for Cross-Functional Monitoring	FYI	Josh Pinto Taylor	5 m			
		There will be a small amount of changes to PROC themselves.	CEDURES and r	not the policies				
VII.	8: 8:							

			Purpose	Presenter	Time		
	Α.	Succession Planning	FYI	Nicole LeBlanc	5 m		
	Each board member should consider two new Board members by next month's meeting						
VIII.	Exe	Executive Session 8:17 PM					
	Α.	Executive Session	Discuss	Nicole LeBlanc	15 m		
		The Board will go into an executive session to discuss the HOS contract for next year.					
IX.	Public Comment						
Х.	Clo	sing Items					
	Α.	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.