



The Anchor School

Board of Directors Meeting

Agenda posted by: April 16

Published on April 16, 2025 at 8:14 PM EDT

Amended on April 23, 2025 at 7:02 PM EDT

Date and Time

Wednesday April 23, 2025 at 7:00 PM EDT

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. Vote: Adopt Amended Agenda for April Board Meeting	Vote	Emily Desprez Isbell	2 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Agenda now includes a vote to participate in the SCSC's Approved Auditor Program • Board Reflection has been removed from agenda (results will be shared through email) 			
II. Public Comment			
III. Executive Director Report			7:04 PM
A. Executive Director Report	FYI	Josh Pinto Taylor	15 m
Dr. Pinto Taylor will present the ED Report for the month.			
IV. Academic Achievement			7:19 PM
A. Academic Data Review	Discuss	Josh Pinto Taylor	10 m
<ul style="list-style-type: none"> • School Dashboard, linked here: https://docs.google.com/spreadsheets/d/10IKymg0kHh87U3Soq8sjvJU8o9Ze9yKN/edit?usp=sharing&oid=115525275646219398079&rtpof=true&sd=true • Updates on Milestone Prep 			
B. Academic Assessment Calendar 24-25	FYI	Josh Pinto Taylor	5 m
Share progress/completion from the Academic Assessment Calendar, linked here (updated as of Jan 22, 2025): https://docs.google.com/document/d/1Cbv4devbNPAGo_loLT-SWfytz1QJpjr/edit?usp=sharing&oid=115525275646219398079&rtpof=true&sd=true			
C. Item for Information: Academic Assessment Calendar 25-26	FYI	Josh Pinto Taylor	5 m
Academic Assessment Calendar 25-26			
D. Item for Information: Promotion Policy	Discuss	Josh Pinto Taylor	5 m
Item for Information: This policy establishes the criteria for student promotion at The Anchor School. The policy ensures that students demonstrate proficiency in essential academic skills before advancing to the next grade level.			
E. School Climate Update from CCRPI	FYI	Josh Pinto Taylor	5 m

	Purpose	Presenter	Time
Dr. PT to show updates on school climate from the CCRPI			
V. Community Engagement Adhoc			7:49 PM
A. Board Reminders	FYI	Nicole LeBlanc	5 m
B. Community Engagement Updates	FYI	Jasmine Burton	5 m
Updates are outlined here .			
VI. Finance			7:59 PM
A. March Financials	Discuss	Jaamal Whittington	20 m
B. Budget Development: Budget Presentation	Discuss	Jaamal Whittington	15 m
C. Item for Information: Adopt Approved Auditor	FYI	Jaamal Whittington	5 m
D. Review Mid-Term Allotment Sheet	Discuss	Jaamal Whittington	10 m
E. Vote: Use the SCSC's Approved Auditor Program for FY25	Vote	Nicole LeBlanc	10 m
<p>The SCSC staff and commissioners understand that identifying, selecting, and compensating the "right" auditor can be challenging for state charter schools operating as newly formed LEAs.</p> <p>As a result, the SCSC is continuing its Approved Auditor Program and has selected four highly qualified CPA firms to participate in the program for FY2025:</p> <ul style="list-style-type: none"> • Mauldin & Jenkins, LLC; • Bambo Sonaïke, CPA, LLC; • C. Douglas Erwin, Jr., CPA, Inc.; and • Marshall Jones, Certified Public Accountants. <p>The SCSC will cover the cost of the state's required annual financial audit (FY25) for any state charter school choosing to use any of these firms.</p>			
VII. Governance			8:59 PM
A. Item for Information and Vote: 25-26 Vendors	Vote	Josh Pinto Taylor	10 m

	Purpose	Presenter	Time
	Review proposed furniture, bus transportation, food, and janitorial vendors for next school year.		
B.	New Member Candidate Review	Discuss	Amber Pressey
	Review current list of Board member prospects for next school year. Share details about upcoming mixer.		
			10 m

VIII. Other Business

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.*