



# The Anchor School

## Board of Directors Meeting

Agenda posted by: May 21

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Amended on May 28, 2025 at 6:07 PM EDT

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### Date and Time

Wednesday May 28, 2025 at 7:00 PM EDT

### Location

The Anchor School  
2460 Wesley Chapel Road  
Decatur, GA 30035

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>7:00 PM</b>
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<b>A.</b>	Record Attendance		1 m
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<b>B.</b>	Call the Meeting to Order		
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<b>C.</b>	Approve Minutes	Approve Minutes	1 m
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Approve minutes for Board of Directors Meeting on April 23, 2025

	Purpose	Presenter	Time
<b>II. Public Comment</b>			
<b>III. Executive Director Report</b>			<b>7:02 PM</b>
<b>A.</b> Executive Director Report	FYI	Josh Pinto Taylor	15 m
Dr. Pinto Taylor will present the ED Report for the month.			
<b>IV. Academic Achievement</b>			<b>7:17 PM</b>
<b>A.</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): <a href="https://docs.google.com/document/d/1Cbv4devbNPAGo_loLT-SWfytz1QJpjr/edit?usp=sharing&amp;ouid=115525275646219398079&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1Cbv4devbNPAGo_loLT-SWfytz1QJpjr/edit?usp=sharing&amp;ouid=115525275646219398079&amp;rtpof=true&amp;sd=true</a>			
<b>B.</b> Item for Action (Vote) Academic Assessment Calendar 25-26	Vote	Josh Pinto Taylor	5 m
Academic Assessment Calendar 25-26			
<b>C.</b> Item for Action (Vote): Promotion Policy	Vote	Josh Pinto Taylor	5 m
Item for Action (Vote): 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.			
<b>D.</b> Academic Data Review	Discuss	Josh Pinto Taylor	10 m
<ul style="list-style-type: none"> <li>School Dashboard, linked here:  <a href="https://docs.google.com/spreadsheets/d/10IKymg0kHh87U3Soq8sjvJU8o9Ze9yKN/edit?usp=sharing&amp;ouid=115525275646219398079&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/10IKymg0kHh87U3Soq8sjvJU8o9Ze9yKN/edit?usp=sharing&amp;ouid=115525275646219398079&amp;rtpof=true&amp;sd=true</a> </li> <li>Updates on Milestone Prep</li> </ul>			
<b>V. Community Engagement Adhoc</b>			<b>7:42 PM</b>
<b>A.</b> Community Engagement Updates	FYI	Jasmine Burton	5 m
Updates are outlined <a href="#">here</a> .			
<b>VI. Finance</b>			<b>7:47 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Item for Information: Fiscal Policies	Discuss	Vanecia Thompson	10 m
<b>B.</b> April Financials	Discuss	Jaamal Whittington	20 m
<b>VII. Governance</b>			<b>8:17 PM</b>
<b>A.</b> Item for Action (Vote): Head of School Contract	Vote	Nicole LeBlanc	5 m
The board will vote to adopt a new Head of School contract for Dr. Pinto-Taylor.			
<b>B.</b> Item for Action (Vote): 25-26 Vendors	Vote	Josh Pinto Taylor	10 m
Vote on proposed vendors for next school year:			
<b>Approval Requested (new contract):</b>			
<ul style="list-style-type: none"> <li>• First Student – new transportation contract for SY25-26.</li> <li>• Donovan Group – new marketing contract for SY25-26.</li> </ul>			
<b>Approval Requested (contract renewal):</b>			
<ul style="list-style-type: none"> <li>• Technology Lab – contract renewal for SY25-26.</li> <li>• Pretty Darn Clean – contract renewal for SY25-26.</li> <li>• EdTec – contract renewal for SY25-26.</li> <li>• Bernard Hines – Strategic HS Finance – new contract for SY25-26.</li> <li>• Horizons – contract renewal for SY25-26.</li> <li>• Time to Sprout – contract renewal for SY25-26.</li> <li>• Stepping Stone – contract renewal for SY25-26.</li> </ul>			
<b>Continued Services (multi-year contract):</b>			
<ul style="list-style-type: none"> <li>• School Gourmet – contract continued for SY25-26.</li> <li>• PowerSchool – contract continued for SY25-26.</li> <li>• Renaissance DnA – contract continued for SY25-26.</li> </ul>			
<b>C.</b> Item for Information: Adopt FY25 Board Calendar	FYI	Nicole LeBlanc	5 m
Review the proposed Board Calendar for full-board and committee meetings for next school year.			
<b>D.</b> Item for Information: Bylaws	Discuss	Jasmine Burton	10 m
Discuss proposed changes to Board Bylaws for SY25:			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• <b>Revisit term length:</b> After successfully completing one three-year term, members can complete one-year terms with board approval</li> <li>• Add language to express that we're a <b>100% giving board</b></li> <li>• <b>Election of officers:</b> Make sure that terms of board officials are staggered</li> </ul>		
<b>E.</b>	FY25 Personnel Contracts	FYI	Josh Pinto Taylor
	A quick update from Dr. Pinto-Taylor on hiring status for next school year.		

**VIII. Public Comment**

**IX. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote
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**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.*