



The Anchor School

Board of Directors Meeting

Agenda posted by: June 18

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Amended on June 25, 2025 at 6:32 PM EDT

Date and Time

Wednesday June 25, 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
Approve minutes for Board of Directors Meeting on May 28, 2025			
II. Public Comment			

	Purpose	Presenter	Time
III. Executive Director Report			7:02 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			7:17 PM
A. Item for Action: Student and Family Handbook	Vote	Josh Pinto Taylor	10 m
B. LKES Performance Review Completion	FYI	Emily Desprez Isbell	5 m
C. 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&ouid=115525275646219398079&rtpof=true&sd=true Updates on Milestone Prep 			
V. Community Engagement Adhoc			7:42 PM
A. Community Engagement Updates	FYI	Jasmine Burton	5 m
Updates are outlined here .			
VI. Finance			7:47 PM
A. Item for Action: Adopt FY25 Budget	Vote	Jaamal Whittington	5 m
B. Item for Action: Fiscal Policies	Vote	Vanecia Thompson	10 m
C. May Financials	Discuss	Jaamal Whittington	20 m
VII. Governance			8:22 PM
A. Item for Action: Adopt New Contract with 21Cobalt	Vote	Nicole LeBlanc	5 m
The Board will vote to adopt a new contract for continued governance support from 21Cobalt.			
B. Item for Action: Adopt FY25 Board Calendar	Vote	Nicole LeBlanc	5 m

	Purpose	Presenter	Time
	Review and vote on the proposed Board Calendar for full-board and committee meetings for next school year.		
C.	Item for Action: Bylaws	Vote	Jasmine Burton
	Vote on proposed changes to Board Bylaws for SY25:		

- The Vice Chair and Treasurer will serve two-year terms, starting with our vote in August.
- The Board Chair and Secretary will be on a separate, two-year staggered term.
- This helps with leadership continuity and aligns with our charter term ending in 2028.

[Review it here.](#)

VIII. Public Comment

IX. Closing Items

A.	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.*