



The Anchor School

Executive Committee Meeting

Published on July 31, 2024 at 5:07 PM EDT

Date and Time

Wednesday August 7, 2024 at 8:00 PM EDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Executive Committee			8:02 PM
A. Review Board Calendar	FYI	Nicole LeBlanc	5 m
Board members will briefly review the Annual Calendar.			

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B. Prepare for Board Terms and Succession Planning Activities Nicole will share a new board succession plan template. The Board will discuss the election process for board member officials and new members.	Discuss	Nicole LeBlanc	15 m
C. Pre-Conference LKES Nicole will give a brief overview of the LAPS process and LKES evaluation for the Head of School. We'll also see if more board members would like to become LKES certified evaluators for the 2024–2025 school year.	FYI	Nicole LeBlanc	10 m
D. Item for Information: New Committee Structures Nicole will share a plan for new committee structures and updated meeting times for the 2024–2025 school year. This new structure will go to vote for adoption at the August board meeting.	Discuss	Nicole LeBlanc	10 m
E. Item for Information: Review By-Laws The Board will review our By-laws and discuss if there's anything that needs to be updated for the 2024–2025 school year. Regardless of changes, the By-laws will be readopted at the August 28 board meeting.	Discuss	Nicole LeBlanc	20 m
III. Other Business			9:02 PM
A. Start SCSC Monitoring Reporting Dr. Pinto-Taylor will share an update with how TAS is currently engaging with the SCSC for yearly monitoring.	FYI	Josh Pinto Taylor	5 m
B. Board Handbook Reshare Dr. Pinto-Taylor will share a board handbook that was made a few years ago.	FYI	Josh Pinto Taylor	5 m
IV. Closing Items			9:12 PM
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.*