



The Anchor School

Finance Committee Meeting

Published on September 10, 2024 at 5:39 PM EDT

Amended on September 16, 2024 at 9:14 PM EDT

Date and Time

Tuesday September 17, 2024 at 6:30 PM EDT

Location

<https://meet.google.com/dab-ysij-kmr>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Financial Review			6:32 PM
A. Enrollment Update	Discuss	Josh Pinto-Taylor	5 m
	Receiving an update on the average number of students in the building on 9/2.		
B. August Financial Statement Review	Discuss	EdTec - Ben Crowe	10 m

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C. Financial Dashboard Review	FYI	EdTec - Ben Crowe	5 m
III. Other Business			6:52 PM
A. Required Financial Reporting Update Reviewing our status with DE46 and our FY24 audit	FYI	Jaamal Whittington	5 m
B. Onboarding our Fractional CFO Next steps and onboarding for our new Fractional CFO, Bernard Hines	Discuss	Nicole LeBlanc	10 m
C. Personnel Updates Status updates on additional hires	FYI	Josh Pinto Taylor	5 m
D. Additional Needs from EdTech Discuss emerging needs from our financial backend vendor:	Discuss	Jaamal Whittington	10 m
<ul style="list-style-type: none"> • Additional PDF reports (e.g. aging report) • Data ownership (Dr. Pinto-Taylor has confirmed login and access) • Timing of reconciliation 			
E. Board Development Identifying the need for board training and process around:	Discuss	Nicole LeBlanc	10 m
<ul style="list-style-type: none"> • School facility financing • Budget cycles, planning and oversight 			
IV. Facilities			7:32 PM
A. Property Management Discuss updates with current challenges with CAM/taxes and insurance.	Discuss	Josh Pinto Taylor	10 m
B. Facility Plan for SY25-26 Dr. Pinto-Taylor will give a recommendation on anticipated renovation needs.	Discuss	Josh Pinto-Taylor	20 m
The Finance Committee requests an itemized budget for the entire facilities project (from the start to doors-open) from Dr. Pinto-Taylor/school leadership by October's Finance Committee meeting.			

Purpose

Presenter

Time

V. Closing Items

8:02 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.*