



The Anchor School

Finance Committee Meeting

Published on October 8, 2024 at 5:34 PM EDT
Amended on October 13, 2024 at 10:55 AM EDT

Date and Time

Tuesday October 15, 2024 at 6:30 PM EDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/cda-nvij-adm>

Or dial: (US) +1 401-526-8575 PIN: 612 382 123#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Vanecia Thompson	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Finance Committee Meeting on September 17, 2024		
D. Introductions: New Finance Committee Members			3 m
II. Head of School and CFO Updates			6:36 PM

	Purpose	Presenter	Time
A. FY25 Enrollment and FTE	FYI	Josh Pinto Taylor	4 m
B. FY26 Staffing and Compensation Preview	FYI	Josh Pinto Taylor	6 m
Preliminary discussion of staffing model and potential compensation incentives for FY26.			
C. Grant Plan Overview	Discuss	Bernard Hines	6 m
Review CSP Grant Plan and highlight changes from current forecast.			
III. Monthly Financial Review			6:52 PM
A. September Financial Report and Updates	Discuss	Ben Crowe (EdTec)	15 m
B. Financial Dashboards	Discuss	Ben Crowe (EdTec)	5 m
IV. Facilities			7:12 PM
A. Property Management	Discuss	Josh Pinto Taylor	8 m
Provide updates about CAM, taxes, and HVAC.			
B. FY26 School Facilities Plan	Discuss	Josh Pinto Taylor	15 m
Discuss facilities needs for next school year, including timeline, permitting, projected costs, and financing needs.			
V. Other Business			7:35 PM
A. State Data Submissions	Discuss	Jaamal Whittington	5 m
Review submission status of FY24 audit, DE46 Final (FY24), DE46 Initial (FY25), and any other upcoming items.			
B. Professional Development Contract	Discuss		10 m
Review contract and financial feasibility for extension of Head of School professional development services through end of FY25.			
C. Fundraising	Discuss	Vanecia Thompson	7 m
Discuss priorities, processes, and opportunities for FY25 and FY26.			
VI. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		1 m

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.*