



The Anchor School

Finance Committee Meeting

Published on November 12, 2024 at 3:25 PM EST

Date and Time

Tuesday November 19, 2024 at 7:00 PM EST

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			7:00 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 October 15, 2024			
II. Head of School and CFO Updates			7:03 PM
A. FY25 Enrollment and FTE	FYI	Josh Pinto Taylor	4 m

	Purpose	Presenter	Time
B. FY26 Staffing and Compensation Preview	Discuss	Josh Pinto Taylor	15 m
Secondary discussion of staffing model and potential compensation incentives for FY26.			
III. Facilities			7:22 PM
A. FY26 School Facilities Plan	Discuss	Sahitya Kollu	20 m
Discuss facilities needs for next school year, including timeline, permitting, projected costs, and financing needs.			
IV. Monthly Financial Review			7:42 PM
A. October Financial Updates & SCSC Dashboard	FYI	Sabrina Silver (EdTec)	10 m
High-level review of October financials and dashboards.			
V. Other Business			7:52 PM
A. Data Submissions	FYI	Jaamal Whittington	3 m
Review submission status of FY24 audit, 990, and other outstanding items.			
B. Fundraising	FYI	Josh Pinto Taylor	5 m
Discuss priorities, processes, and opportunities for FY25 and FY26.			
VI. Closing Items			8:00 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.*