



# The Anchor School

## Finance Committee Meeting

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### Date and Time

Tuesday February 18, 2025 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#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Vanecia Thompson	1 m
<b>B.</b> Call the Meeting to Order		Jaamal Whittington	1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on January 14, 2025			
<b>II. Head of School and CFO Updates</b>			<b>7:03 PM</b>
<b>A.</b> Enrollment Updates and FTE Report	FYI	Josh Pinto Taylor	7 m
Review current enrollment and lottery updates for FY26.			

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<b>B.</b> Data Collection Review	FYI	Josh Pinto Taylor	3 m
Review Student Class data and FTE data timeline for submission to GaDOE			
<b>III. Monthly Financial Review</b>			<b>7:13 PM</b>
<b>A.</b> January Financial Updates & Dashboards	Discuss	Sabrina Silver (EdTec)	15 m
Review of January financials and dashboards.			
<b>B.</b> FY24 CPF Financial Results	Discuss	Jaamal Whittington	7 m
<b>IV. Facilities</b>			<b>7:35 PM</b>
<b>A.</b> Vendor Review and Facility Updates	Discuss	Josh Pinto Taylor	12 m
Facility updates and review of estimates submitted to renovation RFP and furniture.			
<b>V. Budget Planning</b>			<b>7:47 PM</b>
<b>A.</b> FY26 Budget Calendar	Discuss		5 m
Finalize meeting times for public hearings on May 28 and June 11.			
<b>B.</b> Marketing Needs	FYI	Josh Pinto Taylor	6 m
Review of potential enrollment marketing vendor and budget implications.			
<b>VI. Other Business</b>			<b>7:58 PM</b>
<b>A.</b> High School Readiness	Discuss		15 m
Discuss milestones and/or indicators to determine financial readiness for high school expansion.			
<b>VII. Closing Items</b>			<b>8:13 PM</b>
<b>A.</b> 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.*