



The Anchor School

Governance Committee Meeting

Published on January 8, 2025 at 5:15 PM EST

Date and Time

Wednesday January 15, 2025 at 8:00 PM EST

Location

Virtual

<https://meet.google.com/afx-ekdi-xtv>

Dial-in: (US) +1 574-404-7900

PIN: 877 811 078#

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

	Purpose	Presenter	Time
II. Governance			8:02 PM
A. Policy Tracker Review	Discuss	Nicole LeBlanc	10 m
Review our newly-established policy tracker to make sure it suits our needs.			
B. CSP Enrollment Policy Updates	Discuss	Nicole LeBlanc	15 m
Review our current Enrollment Policy to make sure it's aligned to new CSP requirements.			
C. Executive Director Report	Discuss	Josh Pinto Taylor	10 m
Discuss any updates to our Facilities, Operations, or Personnel reports			
D. CAP update	FYI	Josh Pinto Taylor	5 m
CAP will become urgent once TAS receives its monitoring results.			
E. Review draft Academic Calendar for SY25-26	FYI	Josh Pinto Taylor	10 m
III. Other Business			8:52 PM
A. Review Limited Support Proposal from 21Cobalt	Discuss	Nicole LeBlanc	5 m
One last review of the limited support proposal from 21Cobalt before Board vote in January.			
B. Finalize the PDP	Discuss	Nicole LeBlanc	10 m
Review and finalize the HOS PDP.			
IV. Closing Items			9:07 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.*