



The Anchor School

Governance Committee Meeting

Agenda posted by: Feb 26

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Date and Time

Wednesday March 5, 2025 at 8:00 PM EST

Location

Virtual

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
II. Governance			8:02 PM
A. Enrollment Policy Review (as-needed)	Discuss	Josh Pinto Taylor	10 m
Review urgent updates to our enrollment policy to stay compliant with CSP funding			

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B. Cross-Functional Monitoring	FYI	Josh Pinto Taylor	5 m
Cross-functional monitoring is happening this spring. Dr. Pinto-Taylor will let us know important considerations			
C. Board Succession Planning	Discuss	Nicole LeBlanc	15 m
Continue working on a succession plan for next year			
D. Prepare for Board Self-Reflection	Discuss	Jasmine Burton	10 m
Next month, we'll invite all board members to self-reflect on their experience on the board, as well as their contributions. Let's plan how that will be facilitated.			
III. Other Business			8:42 PM
A. HS Readiness	Discuss	Nicole LeBlanc	20 m
Review operational and governance criteria for HS readiness			
IV. Closing Items			9:02 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.*