



# The Anchor School

## Governance Committee Meeting

Agenda posted by: March 26

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### Date and Time

Wednesday April 2, 2025 at 8:00 PM EDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>8:02 PM</b>
<b>A.</b> FY25 Personnel Contracts	Discuss	Nicole LeBlanc	10 m
Review the offer letter and signing process happening now for next school year			

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<b>B.</b> Vendor Reviews (Furniture, Transportation, Janitorial, Food Service) Discuss current vendor contracts. Prepare for next school year.	Discuss	Nicole LeBlanc	10 m
<b>C.</b> Governance Training Check-In A quick check-in for board training requirements	FYI	Nicole LeBlanc	5 m
<b>D.</b> Board Succession Planning Discuss next steps for board succession planning	Discuss	Amber Pressey	15 m
<b>E.</b> HS Readiness/Governance Criteria Review Governance criteria for HS readiness	Discuss	Nicole LeBlanc	15 m

### III. Other Business

### IV. Closing Items

<b>A.</b> Adjourn Meeting	Vote
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**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.*