



The Anchor School

Governance Committee Meeting

Agenda posted by: April 30

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Date and Time

Wednesday May 7, 2025 at 8:00 PM EDT

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. HOS Contract	Discuss	Nicole LeBlanc	10 m
A review of the drafted HOS contract.			

	Purpose	Presenter	Time
B. Board Evaluation	Discuss	Nicole LeBlanc	15 m
Review board reflection survey results and discuss board effectiveness.			
C. Board Governing Policies & Approval Processes	Discuss	Nicole LeBlanc	10 m
Discuss current board policies and approval processes, as well as what we'd like to implement next year.			
D. Bylaws Review	Discuss	Jasmine Burton	15 m
Review our Board bylaws and discuss potential updates.			
E. SY25 School Calendar	Discuss	Nicole LeBlanc	10 m
Review proposed calendar for Board and committee meetings for next school year.			
F. Communications Policy	Discuss	Carl Humphrey	10 m
Review our current Communications Policy and discuss potential updates			
G. Review, Revise, Adopt, and Acknowledge Codes of Ethics and Conflicts of Interest Policies	Discuss	Amber Pressey	10 m

1. Make sure that all Board members have signed our most recent policies (Dr. PT can confirm)
2. Review policy language

III. Other Business

IV. Closing Items

A. 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.*