

## **Day 2: Board Retreat**

Published on January 17, 2025 at 1:09 PM EST

## **Date and Time**

Sunday January 26, 2025 at 8:30 AM EST

## Location

The Anchor School 2460 Wesley Chapel Road Decatur, GA 30035

## **Agenda**

		Purpose	Presenter	Time
I.	Opening Items			8:30 AM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
	D. Welcome			30 m
II.	Budget Workshop			9:02 AM

			Purpose	Presenter	Time	
	A.	FTE/CPI review of FY24   State of FY25   Suggested goals for FY26	Discuss	Kelly Cadman	60 m	
	В.	Financial review of FY24   State of FY25   Suggested goals for FY26	Discuss	Jaamal Whittington	60 m	
	C.	Framework options for Board on key decision (budget/personnel)	Discuss	Morgan Felts	30 m	
	D.	Board discussion	Discuss	Nicole LeBlanc	30 m	
III.	Lui	nch Break			12:02 PM	
	A.	Lunch			60 m	
	Introduction to the DECIDE Framework & High School Discussion					
IV.	Inti	oduction to the DECIDE Framework & High Sch	ool Discussion		1:02 PM	
IV.	Inti	oduction to the DECIDE Framework & High Sch	ool Discussion	Morgan Felts	<b>1:02 PM</b> 30 m	
IV.		_				
IV.	A.	Overview	FYI	Morgan Felts	30 m	
IV.	A. B.	Overview "Define"	FYI Discuss	Morgan Felts Morgan Felts	30 m	
IV.	A. B. C.	Overview "Define" "Establish Criteria"	FYI Discuss Discuss	Morgan Felts  Morgan Felts  Morgan Felts	30 m 30 m 60 m	
IV.	A. B. C. D.	Overview "Define" "Establish Criteria" "Consider Alternatives" Designate Committee Due Diligence	FYI Discuss Discuss Discuss	Morgan Felts  Morgan Felts  Morgan Felts  Morgan Felts	30 m 30 m 60 m 30 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.