



The Anchor School

Governance Committee Meeting

Published on September 25, 2025 at 10:19 AM EDT

Date and Time

Wednesday October 1, 2025 at 7:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			7:02 PM
A. Bylaws Review	Discuss	Nicole LeBlanc	10 m

Changes needed:

- Remove mention of an Executive Committee (8.4 Chair)
- Consolidate language in 8.1 Election of Officers. Suggestion:
 - Directors shall serve a term of three (3) years from the date of their appointment, or until their successors are duly seated. A full three-year term

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shall be deemed completed upon the passage of three (3) annual meetings.
After election, the term of a Director may not be shortened except for cause as specified in these Bylaws.

- Upon successful completion of an initial three-year term, a Director may be re-elected to serve additional terms of one (1) to three (3) years, as determined by the needs of the Board and the capacity of the individual Director.

B.	Board Training	Discuss	Jasmine Burton	10 m
C.	Succession Planning	FYI	Nicole LeBlanc	5 m

Board Roster & Succession Planning:

<https://docs.google.com/spreadsheets/d/1Rn8ENewu1B7RnHskQggTFSloGS7yu8HK75KTeTmTkrE/edit?gid=102568285#gid=102568285>

D.	Facilities Report	Discuss	Nicole LeBlanc	10 m
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III. Other Business 7:37 PM

A.	Policy Review	Discuss	Josh Pinto Taylor	20 m
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- AI Policy
- Acceptable Use of Technology Policy & Guidelines
- Policy for Prohibiting Bullying, Harassment & Intimidation
- Social Media Policy

IV. Closing Items 7:57 PM

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.*