



The Anchor School

Governance Committee Meeting

Published on March 25, 2026 at 5:08 PM EDT

Amended on April 1, 2026 at 6:55 PM EDT

Date and Time

Wednesday April 1, 2026 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. FY25 Personnel Contracts	FYI	Josh Pinto Taylor	5 m
An update from Dr. Pinto-Taylor on this process.			
B. Vendor Reviews (Furniture, Transportation, Janitorial, Food Service)	Discuss	Josh Pinto Taylor	15 m

	Purpose	Presenter	Time
C. Budget Review (Governance Committee members)	Discuss	Nicole LeBlanc	10 m
Governance Committee can review the budget and offer feedback.			

D. Succession Planning	Discuss	Shanice Stewart	20 m
Reviewing our Succession Planning tracker . Items we're tracking:			

- Sourcing potential board members (review current list)
- Leadership & succession planning (board official successors for next school year)
- Spring Board mixer (Shanice leading this; confirming data and logistics)

Succession planning timeline:

https://docs.google.com/document/d/1NSu_yCsjVBg32KFTHurAe0v9dWcKwivrHMWnW-o97Vl/edit?tab=t.0

III. Closing Items

7:52 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.*