



# The Anchor School

## Governance Committee Meeting

Published on April 27, 2026 at 11:44 AM EDT

Amended on May 11, 2026 at 2:34 PM EDT

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### Date and Time

Monday May 11, 2026 at 7:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 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>7:02 PM</b>
<b>A.</b> Bylaws Amendment Review	Discuss	Nicole LeBlanc	15 m
Three targeted amendments:			
• <b>Fix 8.1</b> — reconcile the 1-year vs. 2-year officer term language			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• <b>Add a succession clause</b> that allows the Board to elect a new Vice Chair at the same meeting the Chair transition is confirmed, rather than defaulting to Treasurer double-duty</li> <li>• <b>Add an Advisory Council provision</b> — even one paragraph defining its purpose, that it's non-governing, and that it reports to or advises the Head of School</li> </ul>			
<b>B.</b> Item for Information: Staff Handbook Our yearly moment to review the Staff Handbook and discuss any changes needed.	Discuss	Josh Pinto Taylor	10 m
<b>C.</b> Item for Information: Procurement Policy	Discuss	Josh Pinto Taylor	5 m
<b>D.</b> Item for Information: Review, Revise, Adopt, and Acknowledge Codes of Ethics and Conflicts of Interest Policies	Discuss	Josh Pinto Taylor	10 m
<b>E.</b> Succession Planning Reviewing our <a href="#">Succession Planning tracker</a> . Items we're tracking:	Discuss	Shanice Stewart	20 m

- 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-o97VI/edit?tab=t.0](https://docs.google.com/document/d/1NSu_yCsjVBg32KFTHurAe0v9dWcKwivrHMWnW-o97VI/edit?tab=t.0)

<b>F.</b> TAS Advisory Council (V2)	Discuss	Nicole LeBlanc	15 m
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### III. Closing Items 8:17 PM

<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.*