



# The Anchor School

## Governance Committee Meeting

Published on May 27, 2026 at 6:52 PM EDT

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### Date and Time

Wednesday June 3, 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> Board Evaluation	Discuss	Nicole LeBlanc	15 m
A review of board culture, engagement, and impact.			
<b>B.</b> SY26-27 Board Committees & Officials	Discuss	Nicole LeBlanc	10 m
Discussing proposed committees for SY26-27. Identifying board official prospects.			
<b>C.</b> LKES Succession Planning	Discuss	Nicole LeBlanc	10 m
Discussing process and determining facilitators for LKES in SY26-27.			

	Purpose	Presenter	Time	
Credentiaing link: <a href="https://georgiaeducation.jotform.com/233024827066050">https://georgiaeducation.jotform.com/233024827066050</a>				
<b>D.</b>	Succession Planning	Discuss	Shanice Stewart	10 m
Reviewing our <a href="#">Succession Planning tracker</a> . 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-o97VI/edit?tab=t.0](https://docs.google.com/document/d/1NSu_yCsjVBg32KFTHurAe0v9dWcKwivrHMWnW-o97VI/edit?tab=t.0)

<b>E.</b>	TAS Advisory Council	Discuss	Nicole LeBlanc	5 m
Determining next steps for the proposed Advisory Council				

### **III. Closing Items** **7:52 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.*