



# The Anchor School

## Board of Directors Meeting

Published on October 15, 2025 at 11:23 AM EDT  
Amended on October 22, 2025 at 4:35 PM EDT

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### Date and Time

Wednesday October 22, 2025 at 7:00 PM EDT

### Location

#### In-person for board members

The Anchor School  
2460 Wesley Chapel Road  
Decatur, GA 30035

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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            |

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| <b>II. Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                   |                |
| <b>III. Executive Director Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                   | <b>7:02 PM</b> |
| <b>A.</b> Executive Director Report<br>Dr. Pinto Taylor will present the ED Report for the month.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FYI     | Josh Pinto Taylor | 15 m           |
| <b>IV. Academic Achievement</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                   | <b>7:17 PM</b> |
| <b>A.</b> Academic Dashboard Review<br>School Dashboard Year 3:<br><a href="https://docs.google.com/spreadsheets/d/1hDvcK12j_xQZp3rhdIKCvY6sg7byuZUs/edit?gid=543821224#gid=543821224">https://docs.google.com/spreadsheets/d/1hDvcK12j_xQZp3rhdIKCvY6sg7byuZUs/edit?gid=543821224#gid=543821224</a>                                                                                                                                                                                                                                                                                                                    | Discuss | Josh Pinto Taylor | 15 m           |
| <b>B.</b> Item for Action: Academic Assessment Calendar Update<br>In our September meeting, Dr. PT shared a potential adjustment needed to the Academic Assessment Calendar to support an earlier window for GMAS testing in the spring of 2026. Current calendar linked here (with a comment with the suggested update needed): <ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1ecwB1LZl7sdc3BwPf_bORopfIBD8plr7/edit">https://docs.google.com/document/d/1ecwB1LZl7sdc3BwPf_bORopfIBD8plr7/edit</a></li> <li>• We will vote on the amended calendar at this meeting.</li> </ul> | Vote    | Josh Pinto Taylor | 5 m            |
| <b>C.</b> Item for Action: Academic Policy Review & Vote (Staff Handbook)<br>Item for Action: Review the redlined version of the staff handbook policies including <b>comments regarding policies that will be reviewed</b> in monitoring this month and <b>redlined recommended revised language</b> next to the comments.                                                                                                                                                                                                                                                                                             | Vote    | Josh Pinto Taylor | 5 m            |
| <b>D.</b> Item for Action: Academic Policy Review & Vote (Family Handbook)<br>Review the redlined version of the family handbook policy including <b>comments regarding policies that will be reviewed</b> in monitoring this month and <b>redlined recommended revised language</b> next to the comments.                                                                                                                                                                                                                                                                                                              | Vote    | Josh Pinto Taylor | 5 m            |
| <b>E.</b> Item for Information: Diploma Offering and Minimum Credit Requirement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Discuss | Josh Pinto Taylor | 5 m            |

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| <ul style="list-style-type: none"> <li>• Diploma Requirements &amp; Endorsements – The Anchor School: Pursuant to GaDOE Code IHF(6) 160-4-2-.48, The Anchor School will meet all graduation requirements in the state of Georgia – including diploma standards, graduation requirements, units of credit, areas of study, and LEA responsibilities. This exhibit is intended to outline the additional credits TAS expects students to earn prior to graduating with their degree.</li> <li>• Item for Information in October</li> <li>• Item for Action (to vote on) in November</li> </ul> |         |                    |                |
| <b>V. Community Engagement &amp; Advancement (Ad-hoc)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                    | <b>7:52 PM</b> |
| <b>A.</b> Committee Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FYI     | Jasmine Burton     | 10 m           |
| <a href="#">Here are the community engagement updates</a> coming out of our great taskforce call last night.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                    |                |
| <b>VI. Finance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                    | <b>8:02 PM</b> |
| <b>A.</b> September 2025 Financial Summary<br>Summary of TAS' financial performance for September 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Discuss | Jaamal Whittington | 15 m           |
| <b>B.</b> Facility Team Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Discuss | Josh Pinto Taylor  | 10 m           |
| <b>C.</b> Item for Action: Federal Drawdown Form +<br>Purchase Reqs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Vote    | Josh Pinto Taylor  | 5 m            |
| <ul style="list-style-type: none"> <li>• Need the board to update TAS list of authorized signatories on the attached document.</li> <li>• We will vote on this action item at this board meeting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                 |         |                    |                |
| <b>D.</b> Finance Policy Review & Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Vote    | Josh Pinto Taylor  | 10 m           |
| Review a redlined version of the fiscal policies document including <b>three comments regarding policies that will be reviewed</b> in monitoring this month and <b>redlined recommended revised language</b> next to the comments.                                                                                                                                                                                                                                                                                                                                                           |         |                    |                |

|  | Purpose | Presenter | Time |
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## VII. Governance

8:42 PM

|    |                                       |         |                   |      |
|----|---------------------------------------|---------|-------------------|------|
| A. | Item for Action: Adopt Updated Bylaws | Vote    | Nicole LeBlanc    | 5 m  |
| B. | Item for Information: Policies        | Discuss | Josh Pinto Taylor | 15 m |

- Acceptable Use Policy & Guidelines
- Social Media Policy
- Policy for Prohibiting Bullying, Harassment & Intimidation

## VIII. Public Comment

## IX. Closing Items

|    |                 |      |
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| 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.*