



The Anchor School

Board of Directors Meeting

Published on November 12, 2025 at 10:09 PM EST
Amended on November 19, 2025 at 8:28 PM EST

Date and Time

Wednesday November 19, 2025 at 7:00 PM EST

Location

Virtual

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. Public Comment			
III. Executive Director Report			7:02 PM
A. Executive Director Report	FYI	Josh Pinto Taylor	15 m

	Purpose	Presenter	Time
Dr. Pinto Taylor will present the ED Report for the month.			
IV. Academic Achievement			7:17 PM
A. Academic Dashboard Review	Discuss	Josh Pinto Taylor	15 m
School Dashboard Year 3: https://docs.google.com/spreadsheets/d/1hDvcK12j_xQZp3rhdIKCvY6sg7byuZUs/edit?gid=543821224#gid=543821224			
B. Item for Action: Diploma Offering and Minimum Credit Requirement	Vote	Josh Pinto Taylor	5 m
<ul style="list-style-type: none"> • Diploma Requirements & 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. • This was an Item for Information in October • Item for Action (to vote on) in November/today 			
C. 8th Grade Promotion Standard Operating Procedure	Vote	Josh Pinto Taylor	5 m
Item for Action (updated/revised from last month)			
V. Community Engagement & Advancement (Ad-hoc)			7:42 PM
A. Committee Updates	FYI	Jasmine Burton	10 m
Updates found here: https://docs.google.com/document/d/1VZFRQdnB-WUhmpEdDc3C6OR_uqhz3sDZXankW0kh6FE/edit?tab=t.0			
VI. Finance			7:52 PM
A. October 2025 Financial Summary	Discuss	Jaamal Whittington	15 m
Summary of TAS' financial performance for October 2025.			

	Purpose	Presenter	Time
B. Facility Team Updates - Item for Action: Facility Resource Center General Contractor Recommendation Review and vote on the formal recommendation for the CMAR based on the RFQ process the FRC (Facility Resource Center) performed	Vote	Josh Pinto Taylor	10 m
VII. Governance			8:17 PM
A. Item for Action: Acceptable Use of Technology Policy	Vote	Josh Pinto Taylor	5 m
B. Item for Action: FY26 CSP SE Grant Monitoring Item for Action (Vote): We received our CSP CAP review document. There is one "concern" that remains after the CAP - there is a request for us to review and update the policy language that was submitted to the SCSC for FC2(a). We did not have time between the window of receiving the feedback and submitting the CAP to actually approve this as a board.	Vote	Josh Pinto Taylor	5 m
C. Item for Information: Social Media Policy	Discuss	Josh Pinto Taylor	4 m
D. Item for Action: Policy for Prohibiting Bullying Harassment and Intimidation	Vote	Josh Pinto Taylor	4 m
E. Item for Information: AI Policy Framework DRAFT – SY26-27	Discuss	Josh Pinto Taylor	4 m
VIII. Public Comment			
IX. Closing Items			
A. Adjourn Meeting	Vote		

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.*