



The Anchor School

Board of Directors Meeting

Published on September 17, 2026 at 7:57 AM EDT
Amended on September 23, 2026 at 8:00 PM EDT

Date and Time

Wednesday September 23, 2026 at 7:00 PM EDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/gez-iykg-ovq>

Or dial: (US) +1 224-650-8667 PIN: 741 724 009#

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Shanice Stewart	1 m
B. Call the Meeting to Order		Shanice Stewart	
C. Approve Minutes	Approve Minutes	Shanice Stewart	1 m
II. Public Comment			

	Purpose	Presenter	Time
III. Executive Director Report			7:02 PM
A. ED Report - Presentation	FYI	Josh Pinto Taylor	5 m
Monthly presentation of updates to the board of directors.			
CLICK HERE TO PREVIEW			
IV. Academic Committee			7:07 PM
A. Academic Data Review	FYI	Josh Pinto Taylor	5 m
• 95% completion with MAP assessments • MAP results show ELA gaps closing: ◦ 9th grade exceeding national norm ◦ 8th grade 1 point away from national norm • MAP results for math show gaps closing and a slower rate but students growing at around the same rate as national growth ◦ Math interventions still in place: ▪ 3 different math classes for 9th grade based on level ▪ Math N' More tutoring program • Still awaiting GMAS ELA Test scores • Updated Academic Dashboard review from Dr. PT			
CLICK HERE FOR DASHBOARD			
B. Annual Assessment Calendar	FYI	Kim Sargeant	5 m
• We've now completed the MAP & Fit Georgia assessments & the STAMP assessment has started.			
CLICK HERE FOR BOARD APPROVED CALENDAR			
C. Enrollment Updates	FYI	Josh Pinto Taylor	5 m
• Updated enrollment numbers for the year (306 total students) • Updated average attendance (over 95% attendance on average) • Review enrollment dates/timeline for the year • Review enrollment processes for returning families vs. new families			

	Purpose	Presenter	Time
• Item for Information: May consider adding a "weight" to the lottery			
D. Enrollment Partners	Discuss	Josh Pinto Taylor	5 m
• Item for Information: Dr. PT is collaborating with a K-8 charter school and a joint memo has been created to go out to the board members of both schools. ◦ Memo outlines possible partnership & enrollment pipeline from that school to TAS			
E. SCSC Monitoring	FYI	Josh Pinto Taylor	5 m
• We have monthly items due to the state, including this month's ask of signed conflict of interest forms			
F. Pre-Conference LKES	FYI	Kim Sargeant	5 m
• Meeting with Chair, Secretary, & Dr. PT took place last week.			
G. TAS Strategic Plan RFP	Discuss	Josh Pinto Taylor	5 m
• Share updated status of RFP proposals and timeline • Board members should share with any strategy professionals/companies			
V.	Community Engagement and PTO Updates (Ad-hoc)		7:42 PM
A. PTO Updates	FYI	Josh Pinto Taylor	5 m
Summary presentation of PTO updates.			
VI.	Finance Committee		7:47 PM
A. Financial Audit Update	FYI	Thea Winston	5 m
Brief update on the status of the FY26 audit process.			
B. Line of Credit Update	Vote	Thea Winston	5 m
Vote to approve line of credit repayment plan.			
C. Teacher Pathway Framework	Vote	Josh Pinto Taylor	10 m

	Purpose	Presenter	Time
The purpose of this item is to vote on adopting the Teacher Pathway Framework to recognize sustained teacher excellence.			
D. Compensation & Benefits Study	Vote	Josh Pinto Taylor	5 m
The purpose of this item is to recommend that the school officially study and consider adjustments to employee compensation and benefits.			
E. Monthly Financials	FYI	Thea Winston	10 m
The purpose of this item is to provide monthly financial reports to the board.			
VII. Governance Committee			8:22 PM
A. Charter Contract Review	FYI	Jasmine Burton	5 m
B. SCSC Monitoring Portal Opens/Updates for SY26-27	FYI	Josh Pinto Taylor	5 m
Updates from HOS particularly related to COI forms and other upcoming items needed for review/completion by the board per the new SCSC monitoring deadlines			
C. Adopt Board Training Calendar	Discuss	Jasmine Burton	5 m
Share updates with everyone about October in person training/school refresher (after school) as well as January Winter Training Session (1 day over a weekend)			
VIII. Public Comment			
IX. Other Business			8:37 PM
A. 403(b) Continuation	Vote	Josh Pinto Taylor	5 m
X. Closing Items			8:42 PM
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.*