



The Anchor School

Board of Directors Meeting

Published on October 19, 2026 at 4:29 PM EDT
Amended on October 20, 2026 at 8:30 PM EDT

Date and Time

Wednesday October 28, 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			
B. Benefits Review - Heritage Pensions & Investment Asset Management	FYI	Katie Oliver	10 m
The purpose of this item is to provide a brief presentation of the services offered by Heritage Pensions & Investment Asset Management of Georgia.			
IV. Academic Committee			7:17 PM
A. Academic Data Review	FYI	Josh Pinto Taylor	5 m
• Preliminary GMAS math data received, but waiting on GMAS ELA • New visual from the Spring MAP data • Should have MAP data to share next month.			
CLICK HERE FOR DASHBOARD			
B. Annual Assessment Calendar	FYI	Josh Pinto Taylor	5 m
• Upcoming August Assessments			
CLICK HERE FOR BOARD APPROVED CALENDAR			
C. Enrollment Updates	FYI	Josh Pinto Taylor	5 m
• Current numbers based on attendance and projections			
D. Item For Information: Enrollment Partners	Discuss	Josh Pinto Taylor	5 m
• Discuss idea of enrollment partners & pipelines			

	Purpose	Presenter	Time
E. SCSC Renewal	FYI	Josh Pinto Taylor	5 m
• Reminder that we are in year 4 of our contract			
F. Pre-Conference LKES	FYI	Josh Pinto Taylor	5 m
G. Item for Information: TAS Strategic Plan RFP	Discuss	Josh Pinto Taylor	5 m
H. Unified Literacy Plan	FYI	Josh Pinto Taylor	5 m
V. Community Engagement and PTO Updates (Ad-hoc)			7:57 PM
A. PTO Updates	FYI	Josh Pinto Taylor	5 m
Summary presentation of PTO updates.			
VI. Finance Committee			8:02 PM
A. New Audit Requirements	FYI	Morgan Felts	10 m
Brief presentation of new requirements for all schools.			
B. Financial Audit Approval	Vote	Thea Winston	5 m
The purpose of this item is to approve the annual audit.			
C. Financial Update	FYI	Thea Winston	10 m
Brief update on financial information			
D. Georgia PEACH Education Tax Credit Program	FYI	Josh Pinto Taylor	15 m
The purpose of this item is to inform the board of the Georgia PEACH Education Tax Credit Program.			
PRESENTATION HERE			
E. Facility Maintenance Recommendation	Discuss	Josh Pinto Taylor	5 m
The purpose of this item is to share the current facility maintenance recommendation for SY27-28.			
VII. Governance Committee			8:47 PM
A. Charter Contract Review	FYI	Jasmine Burton	5 m

	Purpose	Presenter	Time
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)			
D. New Board Member Vote	Vote	Jasmine Burton	15 m
Discuss the 4 prospective board members and vote			

VIII. Public Comment

IX. Other Business

X. Closing Items

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.*