



The Anchor School

Governance Committee Meeting

Published on July 29, 2026 at 11:25 AM EDT

Amended on August 5, 2026 at 7:26 PM EDT

Date and Time

Wednesday August 5, 2026 at 7:00 PM EDT

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. Governance			7:02 PM
A. Review SCSC Ops Monitoring and Ops Reports	Discuss	Josh Pinto Taylor	15 m
A review of Personnel, Facilities, Operations CPF Report Other Operations Reports for HOS to align ahead of the new school year.			

	Purpose	Presenter	Time
B. Strategic Plan	Discuss	Josh Pinto Taylor	10 m
Discussing planning and needs from the board for the TAS Strategic Planning Process			
C. Succession Planning and Board Training Schedule	Discuss	Shanice Stewart	10 m

Reviewing our [Succession Planning tracker](#). 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-o97Vl/edit?tab=t.0

D. Policy Tracking/Needs	Discuss	Josh Pinto Taylor	5 m
Determining policy tracking updates/needs from HOS ahead of this new school year			
E. Board Calendar	Discuss	Josh Pinto Taylor	5 m
F. Amend the August 5 Agenda	Vote	Shanice Stewart	5 m

III. Closing Items

7:52 PM

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.*