



# The Anchor School

## Governance Committee Meeting

Published on August 29, 2026 at 2:12 PM EDT

Amended on August 31, 2026 at 2:33 PM EDT

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### Date and Time

Wednesday September 2, 2026 at 7:00 PM EDT

### Location

Virtual

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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            |
| <b>II. Governance</b>                                                                                                            |                 |                   | <b>7:02 PM</b> |
| <b>A.</b> 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 |
|-------------------------------------------------------------------------------------|---------|-------------------|------|
| For this month to note: SCSC Health and Safety Visit Discussion                     |         |                   |      |
| <b>B.</b> Enrollment Dates                                                          | Discuss | Josh Pinto Taylor | 5 m  |
| Review SY27-28 Enrollment Dates <a href="#">Here</a>                                |         |                   |      |
| <b>C.</b> Strategic Plan                                                            | Discuss | Josh Pinto Taylor | 10 m |
| Discussing planning and needs from the board for the TAS Strategic Planning Process |         |                   |      |
| <b>D.</b> Professional Development Update                                           | Discuss | Jasmine Burton    | 5 m  |
| Scheduling LKES and any other PD updates                                            |         |                   |      |
| <b>E.</b> Succession Planning and Board Training Schedule                           | Discuss | Shanice Stewart   | 10 m |
| Reviewing our <a href="#">Succession Planning tracker</a> . 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-o97VI/edit?tab=t.0](https://docs.google.com/document/d/1NSu_yCsjVBg32KFTHurAe0v9dWcKwivrHMWnW-o97VI/edit?tab=t.0)

|                                                                                  |         |                   |     |
|----------------------------------------------------------------------------------|---------|-------------------|-----|
| <b>F.</b> Policy Tracking/Needs                                                  | Discuss | Josh Pinto Taylor | 5 m |
| Determining policy tracking updates/needs from HOS ahead of this new school year |         |                   |     |
| <b>G.</b> Board Calendar and Onboarding New Members                              | Discuss | Josh Pinto Taylor | 5 m |
| Discussion about processes/next steps needed to onboard 4 new board members      |         |                   |     |

### III. Closing Items

7:57 PM

|                           |      |
|---------------------------|------|
| <b>A.</b> 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.*