

APPROVED



The Anchor School

Minutes

TAS General Board Meeting

Regular Monthly Meeting

Date and Time

Wednesday November 16, 2022 at 7:00 PM

Location

Topic: TAS - General Board Meeting

Time: This is a recurring meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81754720093>

Meeting ID: 817 5472 0093

One tap mobile

+13126266799,,81754720093# US (Chicago)

+16469313860,,81754720093# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 817 5472 0093

Find your local number: <https://us02web.zoom.us/j/81754720093>

DRAFT MINUTES - NOT BOARD APPROVED

Directors Present

D. Gregory (remote), J. Burton (remote), L. Stephens (remote), M. Sutton (remote), T. Ramsey (remote)

Directors Absent

G. Matteson, J. Whittington

Ex Officio Members Present

J. Pinto Taylor (remote)

Non Voting Members Present

J. Pinto Taylor (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gregory called a meeting of the board of directors of The Anchor School to order on Wednesday Nov 16, 2022 at 7:06 PM.

C. Approve Minutes

T. Ramsey made a motion to approve the minutes from TAS General Board Meeting on 10-19-22.

L. Stephens seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Gregory Aye

J. Whittington Absent

L. Stephens Aye

M. Sutton Aye

J. Burton Aye

Roll Call

G. Matteson Absent
T. Ramsey Aye

D. Approve 11/16/22 Agenda

L. Stephens made a motion to approve 11/16/22 agenda.
T. Ramsey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Stephens Aye
G. Matteson Absent
J. Whittington Absent
M. Sutton Aye
T. Ramsey Aye
D. Gregory Aye
J. Burton Aye

E. Public Comment

Dawn Gregory called for public comment and seeing none proceeded with the meeting.

II. Academic Committee

A. Academic Committee Brief

Taylor Ramsey reported that the Academic Committee has completed work on the academic calendar.

B. School Calendar

T. Ramsey made a motion to adopt the academic calendar subject to formatting corrections.
J. Burton seconded the motion.
The board **VOTED** to approve the motion.

III. Community Engagement Committee

A. Community Engagement Brief

Jasmine Burton reported on community of practice activities with High-Tech-High and New Schools Venture Funds, successful tabling activities, and the engagement of Flylite (marketing/social media firm). Jasmine also encouraged referrals to the TAS website for enrollment activity.

IV. Development

A.

Development Committee Brief

Maureen Sutton reported results to date on the Board of Directors' \$10K Contribution Campaign with pledges of \$6500 to date. Maureen reviewed the various ways in which the contributions can be raised and encouraged use of the TAS website donation portal to collect donations marked on behalf of the Board Member.

V. Facility

A. Facility Committee Brief

Laura Stephens reported that the committee continues to evaluate appropriate site locations and is in discussions with at least 2 facilities of interest.

B. Executive Session: Discussion of facility and lease options pursuant to OCGA 50-14(b)(1)(B)”

Separate Executive Session to discuss lease options started at 7:21pm and ended at 7:53pm.

VI. Finance

A. Finance Committee Brief

Josh Pinto Taylor provided an updated on the fiscal health, reported no significant concerns, and certified the organization in good standing.

VII. Governance

A. Governance Committee Brief

Due to lack of quorum, Governance Committee updates were provided by way of brief announcements.

VIII. Other Business

A. Student Info System Vendor

This agenda item is moved to the next Board Meeting due to lack of quorum.

B. IT Support Vendor Vote

This agenda item is moved to the next Board Meeting due to lack of quorum.

C. Board Meeting Conduct Policy

This agenda item is moved to the next Board Meeting due to lack of quorum.

IX. Public Comment

A. Public Comments

Dawn Gregory called for public comment and seeing none proceeded to close the meeting.

X. Closing Items

A. Summary of Actions

Josh Pinto Taylor will conduct additional inquiry into technical specifications (mobile interface/user experience) of the proposed school management system vendors.

B. Adjourn Meeting

D. Gregory made a motion to adjourn the meeting.

M. Sutton seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,

M. Sutton

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.*