

APPROVED



## The Anchor School

### Minutes

#### TAS General Board Meeting

Regular Monthly Meeting

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#### Date and Time

Monday December 12, 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

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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Meeting ID: 817 5472 0093

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

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### **Directors Present**

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

### **Directors Absent**

G. Matteson, M. Sutton

### **Ex Officio Members Present**

J. Pinto Taylor (remote)

### **Non Voting Members Present**

J. Pinto Taylor (remote)

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## **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 Monday Dec 12, 2022 at 7:08 PM.

### **C. Approve Minutes**

L. Stephens made a motion to approve the minutes from TAS General Board Meeting on 11-16-22.

J. Whittington seconded the motion.

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

### **D. Public Comment**

No public comment.

## **II. Other Business**

### **A. Student Info System Vendor**

T. Ramsey made a motion to approve Infinite Campus as the vendor for student information system.

L. Stephens seconded the motion.

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

#### **B. IT Support Vendor**

T. Ramsey made a motion to approve Technology Lab as the vendor for IT support.

J. Whittington seconded the motion.

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

#### **C. Board Meeting Conduct Policy**

J. Whittington made a motion to approve the board meeting conduct policy.

L. Stephens seconded the motion.

Dr. Dawn Gregory provided brief commentary on the board meeting conduct policy, including input provided by outside legal counsel.

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

### **III. Facility**

#### **A. Facility Committee Brief**

At this time, there is a proposed lease under consideration.

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

Brief discussion of facility lease.

#### **C. Facility Lease Agreement Vote**

T. Ramsey made a motion to approve facility lease agreement as proposed.

J. Burton seconded the motion.

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

### **IV. Academic Committee**

#### **A. Academic Committee Brief**

Brief discussion of academic updates including planning for school operations.

### **V. Community Engagement Committee**

#### **A. Community Engagement Brief**

Brief discussion of community engagement efforts, grant updates, and school design work with the community.

## **VI. Development**

### **A. Development Committee Brief**

Update provided for progress towards fundraising goals and grant raising efforts.

## **VII. Finance**

### **A. Finance Committee Brief**

Brief discussion of the standing of finances and updates around grants.

### **B. Financial Health Report**

Finance committee provided a picture of the financial health of the school. The school is in good financial health and meeting all financial goals to date.

## **VIII. Governance**

### **A. Governance Committee Brief**

Discussion of upcoming SCSC deadlines and ongoing board composition considerations to maximize the effectiveness of the board.

### **B. 2023 Board & Committee Meeting Schedules Vote**

L. Stephens made a motion to provisionally approve full board schedule as is, with some refinement in January board retreat.

J. Whittington seconded the motion.

Postpone the creation of committee schedules until board retreat.

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

## **IX. Closing Items**

### **A. Public Comment**

No public comment.

### **B. Summary of Actions**

JPT follow up with SIS and IT vendors.

DG/JW continue to collaborate around GEER II grant.

LS will follow up with lease.

JPT/MS follow up about property insurance.

JPT/DG add board meeting conduct policy to board policy manual.

DG to send meeting invitations in BoT for 2023 board meeting schedule.

### **C.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
J. Pinto Taylor

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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.*