

DRAFT



The Anchor School

Minutes

TAS Governance Committee Meeting

Regular Monthly Meeting

Date and Time

Monday September 12, 2022 at 7:30 PM

Location

Topic: TAS - Governance Committee 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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Dial by your location

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+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)

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Meeting ID: 817 5472 0093

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Committee Members Present

D. Gregory (remote), J. Pinto Taylor (remote), J. Whittington (remote), M. Sutton (remote)

Committee Members Absent

T. Ramsey

I. Opening Items

A. Call the Meeting to Order

D. Gregory called a meeting of the Governance Committee of The Anchor School to order on Monday Sep 12, 2022 at 7:36 PM.

B. Record Attendance

J. Whittington made a motion to adopt the Agenda.

M. Sutton seconded the motion.

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

Roll Call

J. Pinto Taylor Abstain

M. Sutton Aye

D. Gregory Aye

J. Whittington Aye

T. Ramsey Absent

C. Public Comment

Dawn Gregory invited remarks from the public and seeing none proceeded with committee business.

II. Governance

A. Financial Health Report

Jamaal Whittington presented an updated on TAS financial matters (bank balances against budget) and reported good health. Dawn Gregory advised of upcoming budget line items associated with the hiring of the Head of School.

B. Advisory Member Prospecting

The Committee discussed the merits of adding external (volunteer) advisory committee members for additional governance support and noted to revisit this issue again in November 2022 to allow the Committee to develop a process and cadence. Josh Pinto Taylor will provide recruitment materials used to prospect advisors as a resource.

C. Board Onboarding Process

The Committee discussed onboarding of new members and noted the action item of reviewing the current onboarding materials/resources to determine a more specific timeline (30/60/90 days) and process (assignment and tracking through BoardOnTrack). Each Committee member will propose an approach for review and consolidation due at least a week before the next scheduled Committee meeting.

III. Other Business

A. Head of School Taskforce Report

The Committee discussed the current status of the Head of School selection process and noted that a small working group will be meeting to confirm the selection process, outside counsel review, and timeline to make recommendations to the Board.

B. Determine Regular Meeting Schedule

M. Sutton made a motion to table vote on determining a regular meeting schedule.
J. Whittington seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Sutton	Aye
J. Whittington	Aye
T. Ramsey	Absent
J. Pinto Taylor	Abstain
D. Gregory	Aye

C. SCSC Event Attendance

No discussion was held due to meeting duration time.

D. Board Assessment

No discussion was held due to meeting duration time.

E. Legal Services

No discussion was held due to meeting duration time.

F. Facility Update

No discussion was held due to meeting duration time.

G. Fiscal Policies Review

No discussion was held due to meeting duration time.

H. School Leader Goals

No discussion was held due to meeting duration time.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:40 PM.

Respectfully Submitted,
M. Sutton

Documents used during the meeting

- Financial Health Report - 05.01.22 - 08.31.22.pptx

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.*