

APPROVED



The Anchor School

Minutes

TAS Governance Committee Meeting

Regular Monthly Meeting

Date and Time

Thursday October 13, 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

+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 - NOT BOARD APPROVED

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gregory called a meeting of the Governance Committee of The Anchor School to order on Thursday Oct 13, 2022 at 7:33 PM.

C. Approve Minutes from 9-12-2022 TAS Governance Committee Meeting

J. Whittington made a motion to adopt minutes from 9/12/22 meeting.

M. Sutton seconded the motion.

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

Roll Call

M. Sutton Aye

J. Pinto Taylor Abstain

D. Gregory Aye

T. Ramsey Aye

J. Whittington Aye

D. Approve October 13, 2022 Meeting Agenda

T. Ramsey made a motion to approve October 13, 2022 meeting agenda.

J. Whittington seconded the motion.

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

Roll Call

T. Ramsey Aye

J. Whittington Aye

Roll Call

D. Gregory Aye
M. Sutton Aye
J. Pinto Taylor Abstain

E. Public Comments

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

II. Governance

A. Governance Committee Schedule

D. Gregory made a motion to move the vote for the Governance Committee meeting schedule to the next Board meeting.

T. Ramsey seconded the motion.

Discussion regarding the need to determine the Governance committee schedule in connection with other committees.

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

Roll Call

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

B. Financial Committee Report

Jaamal Whittington provided updates regarding the vendor contracts that are currently in progress of engagement and will provide the Board information regarding the payroll vendor plans at a Board meeting.

C. Facilities Committee Update

Josh Pinto Taylor reported activity this month has generated additional site possibilities for evaluation by the Facilities working team with a goal of determination in the next few months to meet the SCSC authorizer timelines.

D. Development Committee Updates

Josh Pinto Taylor reported progress has been made against an online giving infrastructure account, invited the Board to identify online giving opportunities, and reminded the Board members to articulate their giving intention before the end of October.

E. Academic Committee Updates

Taylor Ramsey advised the team that Board vote will occur on the Family Handbook at the next meeting. Discussion occurred regarding dress code and the current approach to transportation given the current facility selection activity.

F. Community Engagement Committee Updates

Josh Pinto Taylor provided an update on the enrollment process moving forward, advised of local events occurring in the community and called for opportunities for the Board to be involved.

III. Other Business

A. SCSC Mandatory Training

Dawn Gregory updated the Committee regarding the on-target status of the November 4th SCSC Checklist and will ask the Board Members to confirm the date targeted for SCSC Governance Training in 2023.

B. General Discussion

Dawn Gregory shared the fingerprint process needed for the Board and school hires. Maureen Sutton updated the Committee that an account was created to satisfy the legal organ notification process.

C. Public Comments

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

IV. Closing Items

A. Adjourn Meeting

M. Sutton made a motion to adjourn.
T. Ramsey seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 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.*