



The Anchor School

Minutes

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

Date and Time

Wednesday November 16, 2022 at 7:35 PM

Location

Purpose: to discuss the facility options, lease agreements/terms in preparation for the Dec. 16 SCSC requirement.

Summary: Facility locations are presented for the Board's evaluation.

Action: Identify the preferred facility location for the TAS school.

Note: Note: SCSC Rule 691-2-.06 requires state charter schools to: 1) Submit a final draft lease to the SCSC Executive Director prior to execution of the lease; 2) Submit a copy of the note or bond to the SCSC Executive Director within 30 days of closing on a facility's purchase when using proceeds of a loan or bond to purchase a facility; and 3) Notify the SCSC Executive Director prior to changing any facility.

See SCSC Guidance document [Selecting a Facility: General Guidance and Considerations](#) for additional information.

- Upload executed lease or deed.

Executive Session pursuant to OCGA 50-14(b)(1): November 16, 2022 - Take Minutes

Directors Present

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

Directors Absent

G. Matteson, J. Whittington

Guests Present

J. Pinto Taylor (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gregory called a meeting of The Anchor School to order on Wednesday Nov 16, 2022 at 4:58 PM.

C. Discussion

II. 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 7:55 PM.

Respectfully Submitted,

D. Gregory

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.*