

APPROVED



The Anchor School

Minutes

TAS General Board Meeting

Monthly Board Meeting

Date and Time

Saturday February 25, 2023 at 10:00 AM

Location

Topic: TAS Board Meeting

Time: Feb 25, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81335798945?pwd=c2EyL0hrVWxSczNOOW5vVWtZNSsydz09>

Meeting ID: 813 3579 8945

Passcode: TAS

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US

Meeting ID: 813 3579 8945

Passcode: 055240

Find your local number: <https://us02web.zoom.us/j/kc9Y5mSuNc>

Directors Present

D. Gregory (remote), E. Desprez Isbell (remote), J. Burton (remote), J. Whittington (remote), M. Sutton (remote), T. Ramsey (remote)

Directors Absent

L. Stephens

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

M. Sutton called a meeting of the board of directors of The Anchor School to order on Saturday Feb 25, 2023 at 10:05 AM.

C. Approve Minutes

D. Gregory made a motion to approve the minutes from TAS General Board Meeting on 01-29-23.

T. Ramsey seconded the motion.

No need for discussion. Unanimous vote.

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

D. Public Comment

There were no public comments.

II. Enrollment Progress

A. Progress towards enrollment target

Dr. Pinto Taylor provided enrollment updates regarding number of students in system, number of applications submitted, number of seats accepted, and number of registrations completed.

III. Governance

A. Compliance Requirements & Status

Board discussed the need for all members to attend upcoming governance and new school orientation trainings.

B. Board Calendar

The calendar was reviewed and noted. A reminder of meeting minutes and open meetings requirements was discussed again.

C. Current Governance Topics

Discussion was about the SCSC checklist and status against those requirements. New board members received initial onboarding this month. This process will continue as needed moving forward. Board member recruitment continues.

IV. Academic Committee

A. Enrollment Policy

D. Gregory made a motion to Vote and approve the revised policy.
T. Ramsey seconded the motion.
The policy document was reviewed prior to the meeting and in the meeting.
The board **VOTED** unanimously to approve the motion.

B. Designated Superintendent

The board discussed the need to designate someone as the superintendent for official purposes.

V. Facility

A.

HVAC Maintenance Contract

D. Gregory made a motion to bind an HVAC preventive contract with Champion, provided a final review of the final quote and contract.

E. Desprez Isbell seconded the motion.

Discussed the choice and required follow-up prior to signing.

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

VI. Finance

A. Financial Health Report

Financial health remains strong. Current forecasts and cash flow projections are currently comfortable with some consideration being given, at this time, to the summer months and the transition from planning year to operational year.

The finance committee is preparing financial documents for upcoming budget hearings, which will take place in March and April.

VII. Community Engagement Committee

A. Groundbreaking & Canvassing Planning

The board discussed two upcoming volunteer and community engagement events for March and April.

B. Events

Upcoming March events were shared for the board's awareness.

C. TAS Board Communications

The board received a few voluntary requests for promotional communications.

D. Fellowships

The board received status updates for fellowship engagement and learnings.

E. TAS Marketing Updates/Strategy

The board discussed ways to continue to raise awareness about the school.

VIII. Development

A. Grant Updates

The board was briefed on application status of two competitive grants.

B. Board Fundraising

A status report was provided on our fundraising to date as it measures against our annual fundraising goal.

IX. Closing Items

A. Public Comment

There were no public comments.

B. Summary of Actions

Updated enrollment policies will be shared with the SCSC.

A groundbreaking event will be planned for March 11th.

Financial statements will be prepared for review in upcoming public budget hearings.

HVAC Maintenance contract will be reviewed for execution.

2023 board calendar will be added to school website.

C. Adjourn Meeting

D. Gregory made a motion to adjourn the meeting.

T. Ramsey seconded the motion.

The board **VOTED** unanimously 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 11:02 AM.

Respectfully Submitted,

J. Pinto Taylor

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.*