

APPROVED



The Anchor School

Minutes

TAS General Board Meeting

Monthly Board Meeting

Date and Time

Saturday April 22, 2023 at 10:00 AM

Location

Topic: TAS Board Meeting

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

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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+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

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

Directors Absent

D. Gregory

Ex Officio Members Present

J. Pinto Taylor (remote)

Non Voting Members Present

J. Pinto Taylor (remote)

Guests Present

Joseph Anfield-El (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 Apr 22, 2023 at 10:16 AM.

C. Approve Minutes

J. Whittington made a motion to approve the minutes from TAS General Board Meeting on 03-25-23.

E. Desprez Isbell seconded the motion.

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

II. Finance

A. Second FY24 Public Budget Hearing

Board Treasurer and Back Office Provider discussed the proposed budget for FY24.

B. Budget Hearing Public Comment

There was no one in attendance from the general public for public comment during this meeting.

C. Head of School Contract & Compensation

There is no update on this item at this time.

D. Grant Updates

Charter School Growth Fund update and New Schools Venture Fund update.

III. School Pre-Opening Updates

A. Progress towards enrollment target (120)

As of 4/21, there were 131 applications in the portal.

As of 4/21, 82 seats offered were accepted.

As of 4/21, 50 enrollment packets were complete.

B. Action Item Progress

The board discussed next steps to increase enrollment.

IV. Governance

A. Board Secretary Vote

E. Desprez Isbell made a motion to vote Joseph Anfield-El as secretary of The Anchor School board.

T. Ramsey seconded the motion.

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

B. Lease Termination Vote

There was not a motion to terminate the lease.

C. Contingency Planning

The governance committee will meet for contingency planning in May.

D.

Compliance & Training Requirements

We met the compliance and training requirements for governance training this month.

E. New Board Member(s)

No new members were recommended for vote.

F. Vendor Renewals

No vendor renewals were recommended for vote.

G. New Vendor Contracts

No new vendor contracts for vote today.

V. Academic Committee

A. Academic Committee

No additional updates needed at this time.

VI. Facility

A. Facility Renovation

The building remains on track to be ready by the start of the school year.

VII. Community Engagement Committee

A. April 22 Board Volunteer Event

An opportunity for cleaning the building is happening today.

B. TAS Marketing Updates/Strategy

The board generated strategic recommendations for increasing awareness through marketing.

VIII. Closing Items

A. Public Comment

There were no people from the general public present for public comment.

B. Summary of Actions

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:04 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.*