

APPROVED



## The Anchor School

### Minutes

#### Executive Committee Meeting

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##### **Date and Time**

Tuesday January 16, 2024 at 8:15 PM

##### **Location**

Dr. Dawn Gregory is inviting you to a scheduled Zoom meeting.

Topic: TAS Executive Meeting

Time: Jan 9, 2024 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/3623296143?](https://us02web.zoom.us/j/3623296143?pwd=bVh2R2MzWmNNOVZ1cmtBRUVtbFFWQT09&omn=81010916302)

[pwd=bVh2R2MzWmNNOVZ1cmtBRUVtbFFWQT09&omn=81010916302](https://us02web.zoom.us/j/3623296143?pwd=bVh2R2MzWmNNOVZ1cmtBRUVtbFFWQT09&omn=81010916302)

Meeting ID: 362 329 6143

Passcode: TAS

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One tap mobile

+13126266799,,3623296143#,,,,\*172182# US (Chicago)

+16465588656,,3623296143#,,,,\*172182# US (New York)

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Dial by your location

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  - +1 646 931 3860 US
  - +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US
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- +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: 362 329 6143

Passcode: 172182

Find your local number: <https://us02web.zoom.us/j/912891289128>

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No Executive Session Was Required/Held

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#### **Committee Members Present**

D. Gregory (remote), J. Anfield-El (remote), J. Whittington (remote), N. LeBlanc (remote)

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

D. Gregory called a meeting of the Executive Committee Committee of The Anchor School to order on Tuesday Jan 16, 2024 at 8:12 PM.

### **II. Governance**

#### **A. Retention Bonus**

The Executive Committee discussed the State of Georgia's recent retention bonus allotment and why there was a shortfall.

Head of School Performance requirements and timing were discussed.

Bylaws and Regulatory Compliance requirements were discussed.

Meeting Cadance (next meeting) options were explored.

### **III. 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 9:06 PM.

Respectfully Submitted,  
D. Gregory

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**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.*