

APPROVED



## The Anchor School

### Minutes

#### Executive Committee Finance Meeting

Finance Meeting

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#### Date and Time

Thursday March 7, 2024 at 6:00 PM

#### Location

<https://us02web.zoom.us/j/81059304285?pwd=WnBJbU01Y0dDOUdYNzdFM25FOHNjQT09>

Meeting ID: 810 5930 4285

Passcode: TAS

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#### Committee Members Present

D. Gregory (remote), D. Grissom (remote), J. Anfield-El (remote), J. Whittington (remote), L. Stephens (remote), V. Thompson (remote)

#### Committee Members Absent

N. LeBlanc

#### Guests Present

J. Pinto Taylor (remote), Peter Laub (remote)

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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 Thursday Mar 7, 2024 at 6:04 PM.

### C. Approve Meeting Minutes

## II. Governance

### A. Financial Governance

Peter Laub clarified the services provided by EdTec and how the organization supports The Anchor School. The following topics were discussed:

- EdTec "Fractional CFO" responsibilities
- Financial reporting
- Loan financing
- Budgeting process and timeline
- Board Treasurer and Finance Committee roles and responsibilities

Board member questions and concerns were addressed.

### B. CFO & Executive Committee Cadence

The executive committee discussed the need for more frequent finance meetings, and increased engagement from the EdTec Fractional CFO. A meeting cadence will be determined.

## 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 7:00 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.*