

DRAFT



The Anchor School

Minutes

Emergency Operations Committee Meeting to discuss policy proposals by Dr. Pinto Taylor

Date and Time

Tuesday June 18, 2024 at 7:30 PM

Committee Members Present

D. Grissom (remote), J. Anfield-EI (remote)

Committee Members Absent

L. Stephens

Guests Present

D. Gregory (remote), G. Stevens (remote), K. Griffith (remote), M. Felts (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Grissom made a motion to Open Meeting.
The committee **VOTED** to approve the motion.

Roll Call

J. Anfield-EI Aye
D. Grissom Aye
L. Stephens Absent

Joseph Anfield - El

Signed by Joseph Anfield-EI on 6/21/2024

D. Grissom called a meeting of the Operations Committee of The Anchor School to order on Tuesday Jun 18, 2024 at 7:30 PM.

C. Approve Minutes

D. Grissom made a motion to approve the minutes from Operations Committee Meeting on 05-08-24.

J. Anfield-EI seconded the motion.

The committee **VOTED** to approve the motion.

II. Operations

A. Operations Committee Discussions

Offer letter process - Ops committee recommends using the new HR documents and procedures for all new candidates going forward.

Documents to be attached to the board agenda.

Current version of Student/teacher handbook to be approved contingent upon review and approval of legal counsel and recommends that the issue be placed on the board agenda for June.

Kynea Griffith spoke about the voting of the food vendor for next year.

Custodial vendor for daytime hours to be selected for the hours between 10am and 2pm.

Recommend that the school moves forward with these vendors in accordance with the adopted budgets.

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 8:38 PM.

Respectfully Submitted,
J. Anfield-EI

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

Joseph Anfield - EI

Signed by Joseph Anfield-EI on 6/21/2024

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.*

Joseph Anfield - El

Signed by Joseph Anfield-El on 6/21/2024