



The Anchor School

Minutes

Called Meeting: Governance Committee

Date and Time

Tuesday June 10, 2025 at 7:00 PM

Location

Virtual

Committee Members Present

A. Pressey (remote), C. Humphrey (remote), J. Burton (remote), N. LeBlanc (remote)

Committee Members Absent

None

Guests Present

M. Felts (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

N. LeBlanc called a meeting of the Governance Committee of The Anchor School to order on Tuesday Jun 10, 2025 at 7:14 PM.

C. Approve Minutes

N. LeBlanc made a motion to approve the minutes from Governance Committee Meeting on 05-07-25.

J. Burton seconded the motion.

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

II. Governance

A. Bylaws Updates

Stagger terms Chair + Secretary

Vice Chair + Treasurer

Vice chair and treasurer will start two-year terms, vote in this August. Takes up charter term end (2028)

Jasmine will red-line changes to present to the board in June.

Verbalize that we're a 100% giving board and not to add it to the policy

B. Board Policies & Processes

Morgan is going to go through the old policy manual and determine what needs to be new policies, what we have currently and not needed

we will have a BOD procedure manual, with role & responsibilities - to be created next school year

nicole we start on head of school policy

C. Communications Policy Review

Nicole review this policy with Dr. PT and determine level of revision needed

D. Board Candidates

Carl will update spreadsheet on who should interview which candidates

nicole will email prospects reminding them of the June BOD meeting

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 8:32 PM.

Respectfully Submitted,

A. Pressey

Documents used during the meeting

- Anchor Board Policy Manual - DRAFT - 2.22.2024.docx
 - Board Policies & Procedures.pdf
 - Board Communication with Administration Policy_Final_05-07-2024_JPT.docx
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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.*