

MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 14, 2017 11:00A.M.
TIGER ACADEMY

The March 14, 2017 meeting of the Board of Directors of Tiger Academy was called to order at 11:05A.M. by John Baker, Founder, in the absence of Chair Tom Baker. Mr. McWhite with two fifth grade students gave the inspiration.

Board members in attendance were John Baker, Ted Baker, Greg Atwater, Shelly Boynton, Josh Martino, John Lock and Peggy Bryan. Staff members in attendance were Irvin (PeDro) Cohen, Christina Sanchez, Charles McWhite, Susan Golden, Rahul Sharma and Tumika Mondy.

John Baker called for the approval of the minutes from the December 5, 2016 Board of Directors meeting. The minutes were approved unanimously with one correction.

Committee reports were called for next. John Baker, Chairman of the Finance Committee asked Charles McWhite to review the financial reports as of February 28, 2017. The year-to-date budget and the year-to-date actuals were discussed and compared and explanations for variances were given. Brief comments were made on the Balance Sheet as of February 28, 2017. A motion was made and seconded for approval of the Financials as reported. The motion was unanimously approved.

Ted Baker, Chair of the Fundraising Committee, reported on the progress of the annual fundraising campaign to date and the upcoming donor event scheduled for Thursday, March 30, 2017 at the home of Shelly and Paul Boynton. To date, \$726,081 in commitments and donations have been received which exceeds the anticipated need of \$687,187.

The Governance Committee report was given by Shelly Boynton, Chair. The fall site visit by Duval County ranked an area "Partially Compliant." The areas identified was in the records of ESE children and they have been corrected and all folders have been checked by Tiger staff for accuracy. Mrs. Boynton also noted that the committee discussed the Tiger Academy volunteer application process. Dr. Cohen shared with the committee that one change was agreed to for the volunteer application process by Risk Management. Volunteers to Tiger for a one time visit will no longer complete the entire screening process but may now be cleared by the Raptor process. Mrs. Boynton asked for the Board's approval of the Tiger Academy Wellness Policy for 2017 which has not changed from the 2016 policy. The Board approved the Wellness Policy unanimously. The 2017-2018 Tiger Academy School Calendar was presented for approval with 195 student days. The 2017-2018 calendar was approved unanimously.

Next for discussion was the request to submit names for potential new Board members who could be approved in the June meeting and begin serving on the Tiger Board in the first meeting of the 2017-2018 school year. Names should be submitted to Susan Golden.

The Tiger Academy Update was given by Charles McWhite and Tumika Mondy, Assistant Principal of Instruction. The report included a Student Assessment Update with I Ready results from fall and spring administration and a review of the scoring for the upcoming FSA tests. Mr. McWhite also reviewed progress on staff as well as community updates. Jessie Didier, School Support Director updated the Board on the placement of Tiger's rising fifth graders to middle school. Four students have been accepted at Episcopal with one receiving a full scholarship. All other fifth grade students and their parents, with the exception of one, have been contacted and assisted through the placement process.

At the conclusion of the school update, the Board met in Executive Session which ended at 12:30P.M.

Respectfully Submitted,

Susan Golden, Executive Director

Approved:

Tom Baker, Board Chair