**MINUTES**

**TIGER ACADEMY BOARD OF DIRECTORS MEETING**

**TUESDAY, MARCH 8, 2016 – 11:00AM**

**TIGER ACADEMY**

The March 8, 2016 meeting of the Board of Directors of Tiger Academy was called to order at 11:05am by Chairman Tom Baker. Mr. McWhite gave the inspiration and lunch was served.

Board members in attendance were Tom Baker, John Baker, Ted Baker, Greg Atwater, Shelly Boynton, Josh Martino, Eric Mann and Peggy Bryan. Staff members in attendance were Irvin (PeDro) Cohen, Penny Zuber, Charles McWhite, Susan Golden, Nekita Nesmith and Eleanor Lanza.

Chairman Baker called for the approval of the minutes from the December 9, 2015 Board of Directors meeting. The minutes were approved unanimously as corrected.

Committee reports were called for next. John Baker, chairman of the Finance Committee reviewed the financial reports as of January 31, 2016. 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 January 31, 2016. A motion was made and seconded for approval of the Financials as reported and the motion was passed unanimously.

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 10, 2016 at the home of John and Anne Baker. To date, $689,000 of the projected need of $784,000 has been raised.

The Governance Committee report was given by Shelly Boynton, Chair. It was reported that the final report of the fall monitoring visit conducted by the Charter Office of the Duval County Public Schools was received and that two areas were noted to be in partial compliance in Student Records. The two areas identified were 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 Wellness Plan and recommended it for approval by the Board.

The Tiger Academy Update Report was given by Charles McWhite. The report included a Student Assessment Update of FSA results and I Ready results from Fall and Spring administration. It was reported that Tiger Academy received a school grade of “C” on the first administration of the FSA which ranks us 8th out of 58 Title I schools. Mr. McWhite also reviewed progress on staff and family and community engagement.

At the conclusion of the Tiger Academy Update, Chairman Tom Baker called for the approval of the Wellness Plan for the 2015-2016 school year. The motion for approval was made and seconded and the plan was approved unanimously. Mr. Ken Covington, a grandparent of a child at Tiger addressed the Board about his thoughts about Tiger Academy, both positive and areas he felt that could be improved. The Board adjourned at 1:00pm to the Executive Session.

Respectfully Submitted,

Susan Golden, Executive Director

Approved:

Tom Baker, Board Chair