

**TIGER ACADEMY BOARD OF DIRECTORS MEETING**

**Tuesday, June 7, 2016**

**11:00am**

Tiger Academy

AGENDA

Welcome Tom Baker

Inspiration Charles McWhite

Consent Agenda Tom Baker

1. Approval of Minutes from March 8, 2016 Meeting

Committee Reports

1. Finance Committee – John Baker, Chair
   * Financials from April 30, 2016
   * Proposed budget for 2016-2017
2. Fund Raising Committee – Ted Baker, Chair
   * 2015-2016 Annual Campaign Report
   * Dean’s List Update
   * Reschedule Donor Appreciation Event
3. Governance Committee – Shelly Boynton, Chair
   * Reapprove John Lock as Board member
   * Meeting schedule for 2016- 2017
   * Legislative Update
   * Title I Update
   * Student Attire Policy
4. Tiger Academy Update

* A Look Back and A Look Forward Charles McWhite

Open Discussion/Public Comments Tom Baker

Executive Session Tom Baker

Adjourn