

**MINUTES**  
**TIGER ACADEMY BOARD OF DIRECTORS MEETING**  
**Tuesday, June 9, 2015 Noon**  
**Tiger Academy**

A meeting of the Board of Directors of Tiger Academy was held on Tuesday, June 9, 2015 at noon in the Media Center at Tiger Academy. Lunch was served.

Tom Baker, Chairman of the Board of Directors called the meeting to order at 12:05PM. Dr. Irvin PeDro Cohen, VP of Social Responsibility for the Y and Executive Director of the Johnson Y was introduced. Jan Brogdon was recognized and honored for her service to Tiger Academy as the Vice President of Development as she is leaving the Y on June 30, 2015. Mr. McWhite gave the invocation.

Members in attendance were Tom Baker, John Baker, Jack Allen, Eric Mann, Shelly Boynton and Greg Atwater.

YMCA staff in attendance was Penny Zuber, Jan Brogdon, PeDro Cohen, Susan Golden and Charles McWhite.

Tom Baker called for the approval of the consent agenda which included the minutes of the March 10, 2015 meeting of the Board of Directors. The motion for approval was made, seconded and approval was unanimous.

Committee reports were next on the agenda:

1. Greg Atwater, chair of the Finance Committee reviewed the Consolidated Operating Statement (VPK and K-5) for Nine (9) Months Ending April 30, 2015. Significant variances in the revenue and expenses were discussed. Current cash flow was discussed as was the need for funds to be raised by the Fundraising Committee to meet the projected needs for the remaining school year's budget. A motion was made and seconded to approve the report and the motion passed unanimously. Charles McWhite presented the 2016 Preliminary Budget for VPK and K-5. Positive and negative variances from the 2015 budget were highlighted and discussed and questions from members were answered. It was noted that this budget will change after the current special Legislative session approves the state budget which will give the FTE and Capital Outlay funding formulas for the next school year. The preliminary budget will be in force until changes are made.
2. Jack Allen, chair of the Fundraising Committee asked Jan Brogdon to give the Fundraising report. Mrs. Brogdon reviewed the results to date of the Annual Campaign and the Dean's List Campaign. She also reviewed the Tiger/Johnson Grant/Partner Resource Development Plan and noted that the online search engine for grant possibilities will be purchased and used upcoming grant applications.
3. Shelly Boynton, Chair of the Governance Committee reported that the committee recommends three (3) new members for the Tiger Academy Board of Directors: Emma Jean Aikens, John Lock and Josh Martino. A brief resume for each was discussed followed by a motion that was made by Jack Allen and seconded by Eric

Mann for the names to be approved. The motion passed unanimously. The members will join the Board effective September 19, 2015. The meeting schedule for 2015-2016 was presented and approved by an affirmative vote of the Board. The proposal by Board Member President Nat Glover to establish a Board Member Emeritus title for retiring Board members was discussed. The proposal will be amended and presented for approval at the 2015-2016 Board Retreat in September 2015.

Charles McWhite gave the Tiger Academy Update:

1. The most recent I-Ready results that compare student progress from fall of 2014 to spring of 2015 in reading and math was presented and discussed. Board members acknowledged significant improvements and challenges. The current information available on the Florida Standards Assessment was discussed.
2. The first draft of the Great School Plan was presented by Mr. McWhite and comments were made from the members. Details of the process and final completion date prior to the September 2015 Board Retreat were given by Mr. McWhite.

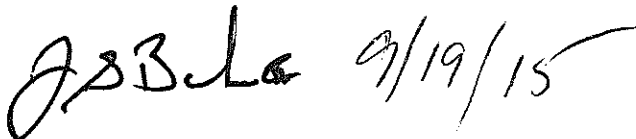
There being no further discussion or public comments the meeting moved to the Executive Session at 1:00PM.

Respectfully Submitted,

Susan Golden, Executive Director

Tiger Academy Charter School

Approved:

A handwritten signature in black ink, appearing to read "T. Baker", followed by the date "9/19/15". The signature is written in a cursive, fluid style.

Tom Baker, Board Chair