



**MINUTES  
TIGER ACADEMY BOARD OF DIRECTORS MEETING**

**Tuesday, June 13, 2023  
11:00 A.M. – 1:00 P.M.**  
Jessie Ball DuPont Building  
40 East Adams St.  
Jacksonville, FL 32202  
Board Room #318/Floor 3  
Or Zoom

<https://us06web.zoom.us/j/89283399265?pwd=dEtMT3ZKZ2ZTNFY5NDZheTdkKzFDZz09>

Meeting ID: 892 8339 9265  
Passcode: 726117

The June 13, 2023 meeting of the Board of Directors of Tiger Academy was called to order at 11:11 A.M. by Ted Baker, chair. Stephanie Jackson, school principal, gave the inspiration.

Board members in attendance were Ted Baker, Leah Zalupski, Rudy Jamison, Eric Green, Peggy Bryan, Shelly Boynton, John Baker, Eric Mann, Marcy Stoudt, Eric Green, Nicole Thomas, Lawrence Dennis and Ken Tinning. Board members absent were Josh Martino and Susan Golden. Staff members in attendance were Nekita Nesmith, Brooke Valet, Penny Zuber, Sheila Andersen, Stephanie Jackson, Easter Brown and Lauren Gibbs.

Ted Baker, chairman of the board, called for the approval of the minutes from the March 20, 2023 Board Meeting. The motion was made by John Baker and seconded by Ken Tinning. The minutes were approved unanimously as submitted.

Stephanie Jackson, principal, provided the principal update. Ms. Jackson discussed the following items: school improvement goals; end of year student data including I-Ready reading and math data, STAR reading and math data for kindergarten-2<sup>nd</sup> grade, and 3<sup>rd</sup>-5<sup>th</sup> grade F.A.S.T. reading and math data; behavior data; school accountability data; areas of strength; areas to grow; staffing updates; 2023 school highlights; middle school data; and alumni data. Lauren Gibbs, executive director, provided updates on the strategic plan goals as well as a review of the DCPS spring site visit review.

Committee reports were called for next. Shelly Boynton, governance chair, presented the proposed 2023-2024 Tiger Academy Board Meeting dates. The Board discussed locations for next year and determined that meetings will be held at either Tiger Academy or the Johnson Family YMCA which is located less than a mile from Tiger. A motion to approve the meeting dates was made by Peggy Bryan and seconded by John Baker. The proposed meeting dates were unanimously approved.



Ted Baker proposed the extension of Shelly Boynton's board term for an additional three years. John Baker moved to approve the extension and Peggy Bryan seconded the motion. The extension of Shelly Boynton's term on the Tiger Academy board was unanimously approved. Ted presented two new potential board members to the board as well as a third board member pending her acceptance of the invitation to join. Coretta Hill and Kristen Surface were unanimously approved to join the Tiger Academy Board of Directors. Jannet Walker-Ford was approved pending her acceptance.

Ted Baker, finance committee chair, asked Sheila Andersen, YMCA controller, to review the Consolidated Operating Statement as of April 30, 2023. A motion was made by Shelly Boynton to approve the financials and seconded by John Baker. The motion was unanimously approved. Sheila Andersen presented the preliminary 2023-2024 school budget. After discussion about the potential loss of capital outlay funds for the 2023-2024 school year the board moved to hold an additional budget meeting over the summer. The budget will be presented to the board during the September board retreat.

John Baker, chair of the fundraising committee provided a 2022-2023 fundraising update. Items discussed included multi-year pledges, Corporate Tax Credit program, potential corporate donors, and the recruitment of new donors. There will be a donor event held in October at Ted Baker's home.

The Board retreat will be held Tuesday, September 12, 2023. The location is to be determined.

There being no further discussion or public comments, the meeting was adjourned at 12:55 P.M.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Approved:

Ted Baker, Board Chair