

**MINUTES**  
**TIGER ACADEMY BOARD OF DIRECTORS ANNUAL RETREAT**  
**Saturday, August 10, 2019 - Tiger Academy**  
**8:00A.M. – Noon**

The annual retreat for the members of the Tiger Academy Board of Directors was held on Saturday, August 10, 2019 at Tiger Academy beginning at 8:00A.M. A light breakfast was served.

Ted Baker, Chairman on the Board, called the meeting to order at 8:12A.M.

Board members in attendance were Ted Baker, John Baker, Lawrence Dennis, John Lock, Eric Green, Marcy Stoudt, Leah Zalupski and Rudy Jamison.

Staff members in attendance were Charles McWhite, Susan Golden, Tumika Mundy, Penny Zuber, Jose Lopez, Nekita Nesmith and PeDro Cohen.

Mr. McWhite, Principal, gave the inspiration.

The minutes of the June 11, 2019 Board meeting was presented for approval. A motion was made and seconded for approval of the minutes as presented. The minutes were approved unanimously.

John Baker, Chair of the Finance Committee, asked Charles McWhite to present the End of the Year Financials for 2018 – 2019 and the Updated 2019 – 2020 Budget. Both reports were presented and questions from the Board members answered. Chairman Baker asked for approval of both reports. Both the 2018 – 2019 End of the Year Financials and the updated 2019- 2020 Budget were approved unanimously as submitted.

Ted Baker, Chairman of the Fundraising Committee and Nekita Nesmith, Vice-President of Development for the Y presented the plans for the Fundraising campaign for this school year. One component will be The Drivers of Change Golf Tournament to be held on Monday, October 14 2019 at Timuquana Country Club. The fundraising amount raised for the 2018 – 2019 school year was \$802,866.41.

After a 10 minute break, Mr. McWhite gave the Principal's Presentation which began with a conversation on the accountability grade. After that discussion, data relevant to the 2018 – 2019 the school accountability grade including iReady data. Details on the School Improvement Plan were given by Ms. McWhite as were the school goals for the 2019 – 2020 year.

The Governance Committee report was given by Susan Golden in the absence of Chair Shelly Boynton. Topics included the 2019 – 2010 Board Member Handbook which includes the new five year contract with the Duval County School Board and other relevant information. It was asked that members present complete and return the 2019 -2020 Conflict of Interest Statement and return. The last item for business was the approval of the 2019 – 2020 Parent Representative. LaTonya Thomas was nominated and unanimously approved for the position.

Rudy Jamison, Board member, presented past and future plans for the LIFE Program.

The last presentation was the Executive Director report given by Susan Golden. The sole item presented were the results of both the Parent Satisfaction Surveys and Staff Satisfaction Surveys from the 2018 – 2019 school year.

There being no additional business or public comments, the Board moved into Executive Session which concluded at 11:15 A.M.

Respectfully submitted,

Susan Golden, Executive Director

Approved:

Ted Baker, Board Chair

Tiger Academy