



**MINUTES**  
**TIGER ACADEMY BOARD OF DIRECTORS MEETING**  
**Thursday, June 2, 2022**  
**2:30 P.M. – 3:30 P.M.**  
**Zoom**

<https://zoom.us/j/91481969880?pwd=OU9yU0NZOUNXZDh4NkdFdXZ3UFo5UT09>

Meeting ID: 914 8196 9880

Passcode: 076900

The June 2, 2022 meeting of the Board of Directors of Tiger Academy was called to order at 2:33P.M. by Ted Baker, chair. Charles McWhite, school principal, gave the inspiration.

Board members in attendance were Ted Baker, Susan Golden, Leah Zalupski, Peggy Bryan, Shelly Boynton, John Lock, John Baker, Lawrence Dennis and Ken Tinning. Board members absent were Rudy Jamison, Nicole Thomas, Josh Martino, Marcy Stoudt, Eric Mann, and Eric Green. Staff members in attendance were Nekita Nesmith, Penny Zuber, Faith McGlown, Tonia Fuller, Jessie Didier, Charles McWhite and Lauren Gibbs.

Ted Baker, chairman of the board, called for the approval of the minutes from the March 1, 2022 Board Meeting. The motion was made by John Baker and seconded by Ken Tinning. The minutes were approved unanimously as submitted.

Ted Baker and Lauren Gibbs proposed the 2022-2023 Tiger Academy Board meeting dates. The proposed dates were unanimously approved.

Charles McWhite, principal, provided the principal update on student data, teacher recruitment, mental health data, and end of the year school events. Jessie Didier, school services coordinator, provided the Tiger Academy alumni updates. Lauren Gibbs, executive director, provided updates on the strategic plan goals as well as a review of the accreditation report and DCPS spring site visit review.

Committee reports were called for next. Ted Baker, finance committee chair, asked Charles McWhite to review the Consolidated Operating Statement as of April 30, 2022. A motion was made by John Baker to approve the financials and seconded by Shelly Boynton. The motion was unanimously approved. Charles McWhite presented the preliminary 2022-



2023 school budget. A motion was made by John Baker to approve the draft budget and seconded by Leah Zalupski. The motion was unanimously approved by the board.

John Baker, Chair of the Fundraising Committee provided a 2021-2022 fundraising update. The finance committee plans to meet prior to the next board meeting.

The governance committee meeting was changed to June 22, 2022 at 12:30 P.M. and will be held virtually.

The Board retreat will be held Monday, September 26, 2022. The location is to be determined.

There being no further discussion or public comments, the meeting was adjourned at 3:57 PM.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Approved:

A handwritten signature in black ink, appearing to read 'Ted Baker', is written over the 'Approved:' line.

Ted Baker, Board Chair