

MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
THURSDAY, March 5, 2020 11:00A.M.
TIGER ACADEMY MEDIA CENTER

The March 5, 2020 meeting of the Board of Directors of Tiger Academy was called to order at 11:04A.M. by Ted Baker, Chair. Shelly Boynton, Governance Chair, gave the inspiration.

Board members in attendance were Ted Baker, John Baker, Shelly Boynton, Eric Mann, Lawrence Dennis, Josh Martino, Ken Tanning, and Marcy Stoudt. Board members absent were Eric Green, Rudy Jamison, Leah Zalupski, Ted Baker, Cleve Warren, John Lock, and Peggy Bryan. Staff members in attendance were Penny Zuber, Jose Lopez, Nekita Nesmith, Charles McWhite, Lauren Gibbs, Jessie Didier and Jasmine Granger.

Ted Baker called for the approval of the minutes from the December 3, 2019 Board Meeting. The minutes were approved unanimously as submitted.

Committee reports were called for next. John Baker, chairman of the Finance Committee, asked Charles McWhite to review the Consolidated Operating Statement as of January 31, 2020. Jose Lopez, Vice President of Finance for the Y presented the January 31, 2020 Consolidated Financial Report. A motion was made and seconded for approval of the financials as reported. The motion was unanimously approved.

Ted Baker, Chair of the Fundraising Committee and Nekita Nesmith, Vice President of Development for the Y, updated the Board on Tiger fundraising efforts and upcoming fundraising plans. Lauren Gibbs, Executive Director of Tiger Academy, Nekita Nesmith and Jessie Didier, Director of Support Service for Tiger, reported on the Tiger's Scholarship fund. Lauren Gibbs and Penny Zuber, COO and CFO for the Y, reported on the status of the Capital Campaign.

The Governance Committee report was given by Shelly Boynton, Chair. The first order of business was the approval of the proposed 2020-2021 school calendar. Charles McWhite, Principal of Tiger, presented the proposed calendar. A motion was made and seconded for approval of the 2020-2021 school calendar. The motion was unanimously approved.

Ted Baker proposed that the Fall Board Retreat take place on a week day in September rather than on a weekend. Lauren Gibbs will send a poll to all Board members with proposed dates during the weeks of September 14th and 21st. The date that works for a majority of the members will be selected as the fall Board Retreat date.

The Curriculum Committee report was given by Charles McWhite in the absence of Chair Cleve Warren. Mr. McWhite discussed the February Curriculum Committee meeting as well as the results of the mid-year student data collection. Mr. McWhite shared how student progress is being monitored and the safety nets that have been put in place. Mr. McWhite and Mrs. Gibbs are meeting monthly with state advisors. Teachers are meeting with students in small groups daily as well providing tutoring before and after school. Saturday

School and Spring Winter Break Camp is being offered in preparation for the FSA. The school administrators are conducting data chats with the bottom quartile students.

Charles McWhite provided information about the potential impact of the Coronavirus on Tiger students, teachers and families. Potential strategies were discussed as well as the Y's role in supporting Tiger families.

Jessie Didier gave an update on Tiger Alumni who are currently high school seniors. Ms. Didier also provided an update on middle school.

Lauren Gibbs and Charles McWhite provided the Executive Director's update. Five Tiger teachers attended and presented at the National Professional Development Schools conference in Atlantic City, New Jersey. The Tiger leadership team will create a five year strategic plan to share with the Board before the fall Board Retreat. Mrs. Gibbs has started a monthly New Tiger Teacher meeting for teachers new to Tiger and/or new to the profession. In her first 60 days, Lauren Gibbs has met with key stakeholders from the district, Episcopal, Bolles, and within the charter school community.

Charles McWhite ended the meeting by sharing a Tiger Alumni video created by the YMCA and shared at the Y Bash held Tuesday, March 3, 2020.

There being no further discussion or public comments, the meeting was adjourned at 12:33 P.M.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Approved:



Ted Baker, Board Chair