

**TIGER ACADEMY BOARD OF DIRECTORS MEETING**

 **Tuesday, June 7, 2016**

 **11:00am**

Tiger Academy

AGENDA

Welcome Tom Baker

Inspiration Charles McWhite

Consent Agenda Tom Baker

1. Approval of Minutes from March 8, 2016 Meeting

Committee Reports

1. Finance Committee – John Baker, Chair
	* Financials from April 30, 2016
	* Proposed budget for 2016-2017
2. Fund Raising Committee – Ted Baker, Chair
	* 2015-2016 Annual Campaign Report
	* Dean’s List Update
	* Reschedule Donor Appreciation Event
3. Governance Committee – Shelly Boynton, Chair
	* Reapprove John Lock as Board member
	* Meeting schedule for 2016- 2017
	* Legislative Update
	* Title I Update
	* Student Attire Policy
4. Tiger Academy Update
* A Look Back and A Look Forward Charles McWhite

Open Discussion/Public Comments Tom Baker

Executive Session Tom Baker

Adjourn