

**TIGER ACADEMY BOARD OF DIRECTORS MEETING**

**Tuesday, March 12, 2013**

**12 NOON – 1:15pm**

**KIPP Jacksonville**

AGENDA

Welcome John Baker, Chair

Invocation Greg Atwater

Lunch

Consent Agenda John Baker

1. Approval of Minutes from December 12, 2012 Meeting
2. Approval of Financials from February 28, 2013

Committee Reports

1. Finance Committee – Greg Atwater, Chair
   * 2013 – 2014 Tiger Budget
2. Fund Raising Committee – Jack Allen, Chair
   * Campaign Results
   * March 14, 2013 Donor Event & Open House
3. Governance Committee – Susan Golden for John Delaney, Chair
4. Impact Committee – Cleve Warren, Chair

Tiger Academy Update Charles McWhite &

Susan Golden

Open Discussion/Public Comments John Baker

Executive Session John Baker

Adjourn