

## Minutes Tiger Academy Special Board of Directors Meeting Thursday, August 7, 2025, TEAMS 2:00 PM- 2:30 PM

The Tiger Academy Board of Directors held a special meeting on Thursday, August 7, 2025, using Teams.

Ted Baker, Chairperson of the Board, called the meeting to order at 2:00 p.m. Board members in attendance were Ted Baker, John Baker, Lawrence Dennis, Eric Mann, Peggy Bryan, Coretta Hill, Susan Golden, Kristen Surface, and Rudy Jamison. Board members not in attendance were Eric Green, Nicole Thomas, Jannett Walker-Ford, John Lock and Ken Tonning.

Staff members in attendance were Lauren Gibbs, Easter Brown, Tonia Fuller and Penny Zuber.

Lauren Gibbs, executive director of Tiger Academy, proposed Khoices Stringfield as the Parent Board Representative for the 2025-2026 school year.

Lauren Gibbs provided information on four new state adopted policies (Wireless Communication and Other Electronic Devices, Student Welfare, Staff Arrest Reporting, Threat Management) as well as a school-based Student Dismissal Policy. There was discussion about each policy. Board members suggested that "Tiger Academy Charter School" needs to be emphasized under the name of the YMCA at the top of each of the policies so it is clear the policies apply to the school specifically. The Board agreed that there needed to be an addition of parent approval at the bottom of the Student Dismissal Policy.

Pending the two above-mentioned changes the Board voted to approve the five new policies as well as the Parent Board Representative. John Baker made the motion, and Peggy Bryan seconded the motion. The policies and parent representative were unanimously approved by the entire Board.

There being no additional business or public comments, the meeting concluded at 2:10 p.m.

Respectfully submitted,

Lauren Gibbs, Executive Director

Approved:

Ted Baker, Board Chair Tiger Academy