



Minutes

Tiger Academy Special Purpose Finance Committee Meeting

Wednesday, September 27, 2023

1:00 P.M.

Meeting ID: 862 6375 0909

Passcode: 461929

The Tiger Academy special finance committee meeting was held on Wednesday, September 27, 2023 using Zoom. Ted Baker, Chairman of the Board, called the meeting to order at 1:03 P.M.

Board members in attendance were Ted Baker, Shelly Boynton, Lawrence Dennis, and John Lock. Board members not in attendance were John Baker, Peggy Bryan, Eric Green, Susan Golden, Rudy Jamison, Eric Mann, Josh Martino, Marcy Stoudt, Kristen Surface, Nicole Thomas, Ken Tanning and Leah Zalupski.

Staff members in attendance were Lauren Gibbs, Stephanie Jackson, Easter Brown, Penny Zuber and Sheila Andersen.

Ed Salek and David Swartz from FORVIS joined the meeting and presented a draft of the Tiger Academy Special Purpose Financial Statements for the 2022-2023 school year. There was an opportunity for board members to ask questions. A motion was made by John Lock and seconded by Shelly Boynton for approval of the draft audit. The motion was unanimously approved.

Next on the agenda were the following three items:

- Nomination of Lauren Gibbs as the Tiger Academy Board of Director's designee to coordinate and serve as the point of contact for the Duval County Public Schools charter contract renewal.
- Approval of intent to renew letter that will be sent to DCPS for charter renewal.
- Approval of 5-year student enrollment numbers submitted as Exhibit A with letter of intent to renew sent to DCPS.

John Lock made a motion to approve all three items. Shelly Boynton seconded the motion and the three items were unanimously approved. Lauren Gibbs will send the letter and Exhibits A and B to the full Board.

With no further conversation, the meeting was adjourned at 1:17 P.M.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Tiger Academy