

Tiger Academy

Board of Directors Retreat



Tuesday, September 12, 2023
11:00 a.m. – 2:00 p.m.

Johnson Family YMCA
5700 Cleveland Rd.
Jacksonville, FL 32209

Virtual Meeting Link:

<https://us06web.zoom.us/j/81827506289?pwd=cVoyTkZEaVFVbURmT0VIV3FHRRFZMQT09>

Meeting ID: 818 2750 6289

Passcode: 575057

Welcome	Ted Baker, Chair
Inspiration	Alumni Scholarship Awards
Approval of minutes of June 13, 2023 Board and Committee Meetings	Ted Baker, Chair
Finance Committee Update	Ted Baker, Chair
<ul style="list-style-type: none">• End of the Year Financials for 2022-2023• Updated 2023 – 2024 Budget	
Action Items for Finance Committee	
<ol style="list-style-type: none">1. Approve 2022 – 2023 End of Year Financials2. Approve Updated 2023 – 2024 Budget3. Select date for FORVIS Audit Presentation-prior to Sept. 30th (9/26 or 9/27)	Ted Baker, Chair Ted Baker, Chair
Governance Committee Update	Shelly Boynton, Chair

Tiger Academy

- Board Self-Evaluation Data
- Board Members/ Term Commencement (Susan Golden)
- Board Member Committees
- 2023-2024 Board Notebook
- Approval of New Board Member Jannet Walker-Ford
- Tiger Academy Board of Director Commitments
- Conflict of Interest Statements for 2023-2024
- Recommendation for 2022- 2023 Parent Representative – Lakiesha Brown-Scott
- Approval of Teacher Out of Field- Shenita Daniels- Music
- Approval of FCPCS Teacher and Administrator Evaluation Tool
- Approval of New Policies:
 - 6A-1.0955, Education Records
 - 6A-1.0957, Internet Safety Policy
 - 6A-10.089, School-sponsored Events and Activities
 - 6A-1.00170, School Environmental Safety Incident Reporting (SESIR)

Action Items for Governance Committee

1. Approve Board Member Terms
2. Approve Committees and Member
3. Approve New Board Member- Jannet Walker-Ford
4. Approve 2022-2023 Parent Representative – Belinda Jones
5. Approve Out of Field Teacher- Shenita Daniels- Music
6. Approval of FCPCS Teacher and Administrator Evaluation Tool
7. Approval of New Policies

Fundraising Committee Update

John Baker, Chair

- 2022-2023 Fundraising Campaign Results
- 2023-2024 Fundraising Goals
- 2023-2024 Fundraising Plan
 - Overview of Plan
 - The Tiger Difference- Jessie and Brooke
- Board Member Giving Goal
- 2023 Fall Donor Event
- Drivers of Change Golf Tournament
- Community Pantry- FNEF

Alumni Update and Data

Jessie Didier, Student Support Services Coordinator

BREAK

Tiger Academy

Principal Presentation

Stephanie Jackson, Principal

- School Data
- Curriculum Committee Meeting Date- Early October?
- School Improvement Plan Goals for 2023-2024
- 2023-2024 Principal Goals

Executive Director Update

Lauren Gibbs, Executive Director

- Charter Renewal Update
- DCPS Collaborative Meetings
- ED Goals
- Other Updates

Public Comments/ Adjourn