

Tiger Academy

Board of Directors Retreat



Tuesday, September 10, 2024

11:00 a.m. – 2:00 p.m.

Tiger Academy
6079 Bagley Road
Jacksonville, FL 32209

Virtual Meeting Link:

[Join the meeting now](#)

Meeting ID: 244 371 996 264

Passcode: XyzsYw

Welcome

Ted Baker, Chair

Inspiration

Alumni Scholarship Awards

Approval of minutes of May 29, 2024, Board and Committee Meetings Ted Baker, Chair

Finance Committee Update

Ted Baker, Chair

- End of the Year Financials for 2023-2024
- Updated 2024 – 2025 Budget

Action Items for Finance Committee

1. Approve 2023 – 2024 End of Year Financials Ted Baker, Chair
2. Approve Updated 2024 – 2025 Budget Ted Baker, Chair
3. Select date for FORVIS Audit Presentation-prior to Sept. 30th

Governance Committee Update

Susan Golden, Chair

- Board Self-Evaluation Data
- Board Members/ Term Commencement (Susan Golden)
 - Ted Baker
 - Peggy Bryan

Tiger Academy

- Josh Martino
- Leah Zalupski
- Board Member Committees
- Board Meeting Dates for 2024-2025
- 2024-2025 Board Notebook
- Tiger Academy Board of Director Commitments
- Conflict of Interest Statements for 2024-2025
- Recommendation for 2024- 2025 Parent Representative – Khoices Stringfield
- Teacher Out of Field- Kristi Freeman- Kindergarten, Tiffiney Tyson- 1st Grade
- Revisiting the Strategic Plan
- Governance Updates- Governance Conference

Action Items for Governance Committee

1. Approve Board Member Terms
2. Approve Committees and Member
3. Approve 2024-2025 Parent Representative – Khoices Stringfield
4. Approval of FCPCS Teacher and Administrator Evaluation Tool
5. Approval of Teacher Out of Field- Kristi Freeman- Kindergarten, Tiffiney Tyson- 1st Grade
6. Approval of FCPCS Teacher and Administrator Evaluation Tool
7. Approval of New Policies
 - a. Progressive Discipline Plan
 - b. Crisis Response Plan

Fundraising Committee Update

John Baker, Chair

- 2023-2024 Fundraising Campaign Results
- 2024-2025 Fundraising Goals
- 2024-2025 Fundraising Plan
- Board Member Giving Goal
- 2024 Fall Donor Event
- 2025 Spring Donor Event
- Drivers of Change Golf Tournament- November 4, 2024
- Community Pantry- FNEF

Alumni Update and Data

Jessie Didier, Student Support Services Coordinator

Principal Presentation

Stephanie Jackson, Principal

- School Improvement Plan Goals for 2024-2025
- School Data

Executive Director Update

Lauren Gibbs, Executive Director

Public Comments/ Adjourn