

MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
TUESDAY JUNE 1, 2021 11:00A.M.

Tiger Academy Library or
<https://zoom.us/j/94314352765?pwd=UisvTDNwOHVJL0JncGwrZDQyNmprUT09>

Meeting ID: 943 1435 2765

Passcode: 088242

A meeting of the Tiger Academy Board was held on Tuesday, June 1, 2021 in person and via Zoom conference call due to COVID 19. The June 1, 2021 meeting of the Board of Directors of Tiger Academy was called to order at 11:09A.M. by Ted Baker, Board Chair. Charles McWhite, Principal of Tiger Academy, gave the inspiration.

Board members in attendance were Ted Baker, John Baker, Shelly Boynton, Eric Mann, Lawrence Dennis, Josh Martino, Ken Tinning, Rudy Jamison, Peggy Bryan, Eric Green, Leah Zalupski, Nicole Thomas, and Susan Golden. Board member absent were Tom Baker, Marcy Stoudt, John Lock and Cleve Warren. Staff members in attendance were Penny Zuber, Jose Lopez, Nekita Nesmith, Charles McWhite, Lauren Gibbs, Jessie Didier, Tonia Fuller and Tumika Mondy.

Ted Baker called for the approval of the minutes from the March 2, 2021 Board Meeting. The minutes were approved unanimously as submitted.

Committee reports were called for next. John Baker, Chairman of the Finance Committee, asked Charles McWhite to review the financials as of April 30, 2021. Charles McWhite and Jose Lopez reviewed the preliminary 2021-2022 school budget. It was noted that the UniSig grant received because of the 2018-2019 school grade, will reoccur for the 2021-2022 school year. A motion was made and seconded for approval of the April financials as reported and the 2021-2022 preliminary school budget. The motion was unanimously approved.

Nekita Nesmith, Senior Vice President/Chief Development Officer for the Y, updated the Board on Tiger fundraising efforts and upcoming fundraising plans. Jessie Didier, Support Services Director, provided an update on the Tiger Scholarship Fund including the four graduating fifth graders who will receive scholarships to Bolles and Episcopal. Lauren Gibbs, Executive Director, provided an update on marketing efforts. Penny Zuber, Executive VP- COO and CFO for the Y, provided information the free YMCA household membership for Tiger Academy Scholars and their families.

The Governance Committee report was given by Shelly Boynton, Chair and Lauren Gibbs. The first order of business was the approval of the 2021-2022 Mental Health Allocation Plan. Each Board member received a copy of the plan. Ms. Boynton shared that the Governance Committee unanimously passed the Mental Health Plan. All Board members agreed with the approval of the Mental Health Plan. Dr. Gibbs provided the Board members with legislative and other governance updates.

The Fall Board Retreat will take place Tuesday, September 14, 2021 from 11:00 A.M. to 2:00 P.M. at Tiger Academy.

The student/school update was given by Charles McWhite. Mr. McWhite discussed the highlights from the 2020-2021 school year. This included the impacts from COVID 19 and the adjustments in instruction the school had to make throughout the year. Mr. McWhite provided updates on the 2021 FSA test and the implications for the school, including school grade. He shared the I-Ready student comparison data from fall 2020-spring 2021. The new B.E.S.T. Standards and the implementation and roll out of the new standards was shared with the Board, including the adoption of a new reading curriculum this summer. Jessie Didier shared the middle school updates as well as the updates on graduating seniors who are Tiger Alumni.

Lauren Gibbs shared an update on the Strategic Planning Committees. She also provided an update on teachers who have completed their reading endorsement test or are taking courses to receive their reading endorsement. Charles McWhite, shared that Tiger was in full compliance after the DCPS Spring Site Review. Lauren Gibbs provided the Tiger Accreditation dates (April 11, 2022-April 13, 2022). Finally she shared an update on the teacher and student goals and incentives.

There being no further discussion or public comments, the meeting was adjourned at 12:27 P.M.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Approved:



Ted Baker, Board Chair