

## **Agenda**

**Dr. Kiran C. Patel High School**

**Location: Holiday Inn Express 8310 Galbraith Rd. Tampa, FL 33647 (Conf. room)**

**Date/Time: Monday, February 12, 2018 5:30PM**

**Members Present: Kavita, Jeff, Mo, Sperro**

**Staff: Christy, Ash**

**Meeting called to order at 5:32PM**

### **Vision**

Patel Institute for Innovation will be a model for transformative teaching and learning, demonstrating methods and techniques that are replicated in high quality public high schools across the state and the nation.

### **Mission**

The mission of Patel Institute for Innovation is to educate, inspire, and empower students by providing a mutually transformative educational environment that integrates 21<sup>st</sup> century knowledge and skills with personalized and innovative instruction, school/community partnerships, and a focus on social responsibility and leadership.

## ***Agenda***

### **1. Call to Order**

### **2. Additions or corrections**

### **3. Approval of Minutes**

**Motion to approve the minutes: Kavita, Mo second,**

**Motion carried.**

### **4. Public Comment on Agenda Item**

### **5. Reports**

a. Consultant-Dr. Christy Noe (**Attachment A**)

b. Facility- Ash Bagdy (**Attachment B**)

### **6. Old Business**

a. Discussion on detailed action plans (Mo)

b. Timelines (Mo)

Discussion about having a strategic plan in July.

Need to get mentoring program designed.

### **6. New Business**

a. Charter Contract- Melissa Gross Arnold (**Attachment C**)

**Motion to appoint Jeff to work with MGA and Christy on charter contract.**

**Kavita Second: Sperro**

b. Governing Board Committees- (**Attachment D**)

b. Board member fingerprinting

c. Governance training (**Attachment E**)

**4/21 or 4/28.**

**Adjourned: 6:55PM**