

Meeting Minutes 6-11-18

Dr. Kiran C. Patel High School

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

Date/Time: Monday, June 11, 2018 5:30PM

Board Members Present: Kavita Jain, Jeff Mitchell, Mo Kasti, Ray Jacobs. Spero on the phone.

Staff Present: Ash Bagdy, Christy Noe

Special Guest Presenters- Shannon Treece, Principal Babcock Neighborhood School, Amanda Sanford, Assistant Principal Oasis High School. Kim Cavanah-Consultant Collaborative Educational Network.

Agenda

1. Call to Order-Meeting was called to order by KJ at 5:41PM

2. Additions or corrections

3. Approval of Minutes-Motion: JM, Second: RJ, Motion carried.

Motion: I move to approve the minutes from May 12, 2018.

4. Public Comment on Agenda Item -Public comments are limited to 3 minutes.

5. Reports

a. Facility Report/Update- Jeff Mitchell and Ash. Showed floorplan, is going before county commission on June 12th for zoning. On consent agenda.

b. Consultant Report -Christy (**Attachment A**)

6. Old Business

a. Charter Contract Update (Christy) (**Attachment B**) Charter contract is going to the Hillsborough County School Board for approval on July 17th. Christy will attend as well as several board members. KJ will go to HCSD to sign official copy on 6-12-18.

Motion to accept the charter contract as provided by the Hillsborough County School District and sign for School Board approval at the July 17th meeting.

Motion: JM Second: MK, Motion carried.

b. Responses to Back-Office Service Provider RFP (Spero/Christy) (**Attachment C**)

Motion to begin contract negotiations with School Financial Services for our provider of back office services.

Motion: MK, Second: RJ, Motion carried.

c. Responses to Web Design RFP-Ray. Discussion about not accepting any of the current responses to the RFP. Want to focus on marketing/branding campaign first, and then move to website. Mo, Jeff and Ray will reach out to contacts for proposals.

6. New Business

a. Curriculum discussion- Special guests- Shannon Treece, Principal Babcock Neighborhood School and Amanda Sanford, Assistant Principal Oasis High School.

- Project-Based Learning
- Cambridge ACE Curriculum
- Scheduling
- Mentorship program incorporated with educational programs

Copies of presentation included in board packet.