

## Minutes 3-12-18

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

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

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

### **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**

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

**Staff Present: Christy**

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

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

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

#### **5. Reports**

- a. Facility Report/Input Session (Ken Boeser, Haskell) –1 hour
- b. Consultant Report -Christy (**Attachment A**)

#### **6. Old Business**

- a. Charter Contract Update (Christy and Jeff)
- b. Web Developer names to send RFP
- c. Update on Governance Training (Christy)

#### **6. New Business**

- a. Back Office Service Provider RFP (**Attachment B**)

*Motion: I move to send out the RFP for back office service provider and web developer as provided in this board packet.*

**Moved by Jeff, Second by Ray. No discussion. Motion approved.**

b. Establish bank account for school

c. Draft Nominating Committee Policy for review (**Attachment C**)

*Motion I move to to approve the nominating committee policy provided in this board packet.*

**Moved by Kavita, Seconded by Jeff. No discussion. Motion approved.**

**Meeting adjourned at 6:25PM**

**Next Meeting Monday, May 7 at 5:30pm.**