

Meeting Minutes

Dr. Kiran C. Patel High School

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

Date/Time: Monday, May 7, 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 21st 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-Meeting was called to order at 5:32PM

Members Present: Kavita Jain, Mo Kasti, Jeff Mitchell, Ray Jacobs, Sperro Demetrides

Staff Present: Ash Bagdy, Christy Noe

2. Additions or corrections

3. Approval of Minutes (2 min)

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

Motion: JM, Second: MK; Motion carried.

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

5. Reports

a. Facility Report/Update- Ash (5 min)

b. Consultant Report -Christy (**Attachment A**) (3 min)

6. Old Business

a. Charter Contract Update (Christy and Jeff) (2 min)

b. Responses to Back-Office Service Provider RFP (**Attachment B**) (5 min)

c. Responses to Web Design RFP (**Attachment C**) (2 min)

d. Governance Training reminder-Saturday, May 19 @ 9:00-1:00pm (1 min)

6. New Business

Motion: I move to adopt all of the policies listed below. The Conflict of Interest and Anti-Nepotism, Enrollment/Lottery, Inventory Control, and Public Comment provided as draft in this board packet.

Motion: JM, Second: KJ, Motion carried.

Secretary will sign the policies and scan back to CN.

- a. Conflict of Interest and Anti-Nepotism Policy (**Attachment D**) (5 min)
- b. Enrollment Policy/Lottery Procedures (**Attachment E**) (5 min)
- c. Inventory Control Policy (**Attachment F**) (3 min)
- d. Public Comment Policy (**Attachment G**) (3 min)

Discussion about curriculum and wanting to hold a board workshop at the next meeting to discuss curriculum. CN offered to invite a Principal with experience in Project-Based Learning and ACE curriculum to come speak as a guest.

Meeting adjourned at 7:12PM.

Next Meeting Monday, June 11 @ 5:30PM.

Reminder* Governance Training on Saturday, May 19 @ 9AM. Until 1PM**

Location: SOAR Co-Working

17401 Commerce Park Blvd #103 Tampa, Fl 33647