

Governing Board Meeting Minutes

Dr. Kiran C. Patel High School

Location: Conference Call (conference call # 605-313-4427; Access code 656159)

Date/Time: Thursday, February 21, 2019 8:30 pm

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 via phone was called to order by the Chair at 8:33pm. KJ, MK, JRM, RJ, JZ present
2. **Approval of Minutes – Minutes Approved**

Motion: I move to approve the minutes from February 14, 2019.

Moved: KJ, Second: JRM

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

3. Consent Agenda

a. Recommendation of Principal Candidate (final candidates being considered are Marlee Strawn, Dr. Keith Bullock.)

Motion: I move to offer the Principal position at Dr. Kiran C. Patel High School to Marlee Strawn and enter into negotiaton for a salary up to \$95,000 and to dertermine a start date. Offer letter included as an attachment.

Moved: KJ, Second: RJ

Discusson: Each present Board Member discussed Principal position and qualifications that each believed Ms. Strawn possessed that made her the best candidate for the job. 2 Board Members, Mo Kasti & Jenny Zheng discussed some reservations to add to the record.

All members voted yes.

4. New Business

a. Board Chair, Kavita Jain will contact Marlee from the Board to offer her the position; upon acceptance, hiring process will be pursued; including determining salary and anticipated

start date; plans will be conveyed for Marlee's participation in upcoming town hall meetings following her acceptance of the position

5. Adjourn at 9:10pm

Next Meeting: Monday, March 11, 2019 @ 5:30pm