

Meeting Minutes

Dr. Kiran C. Patel High School

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

Date/Time: Monday, December 10, 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

The meeting was called to order by the Chair at 5:41PM

2. Approval of Minutes (2 min)

Motion: I move to approve the minutes from November 12 and 20, 2018.

Motion: JM Second: RJ; Motion passed.

3. Proposed Changes to the Agenda

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

5. Consent Agenda

- a. Final Lease (signed version) (**Attachment A**)

6. Committee Reports

- a. Facility Report/Update- Ash (5 min)
- b. Consultant Report -Christy (10 min) (**Attachment B**)
- c. HR/Benefits discussion- Shane Wingo, Lanier Upshaw (20 min)

Motion: I move to award School Financial Services as the Payroll Provider; with a 1 ¼% fee of gross payroll.

Motion: KJ Second: MK; Motion passed.

7. Old Business

- a. Marketing Update- Jeff and Christy (10 min)

Discussion:

Working with Ash on finalizing contract with Vistra Communications. Ash is taking to Dr. K. Need to finalize ASAP so we can get momentum built after groundbreaking and for upcoming town hall meetings.

- b. Logo Discussion (5 min)
- c. CSP Update-Christy (10 min) (**Attachment C**)
- d. Principal Search Update- Christy (5 min)
- e. Enrollment Update- Christy (5 min)

8. New Business

- a. Revised Budget- (10 min) (**Attachment D**)

8. Adjourn

Next Meeting: Monday, January 7, 2019 @ 5:30PM.

Upcoming Events/Announcements:

Groundbreaking Dec. 13, 2018 @ 11:00.

Town Hall Meeting January 7, 2019 @ 7PM- New Tampa Library

Town Hall Meeting January 15, 2019 @ 7PM-New Tampa Library