

Meeting Minutes
Dr. Kiran C. Patel High School
Location: Holiday Inn & Suites 8310 Galbraith Rd. Tampa, Fl 33647
Date/Time: Monday, May 13, 2019 5:30 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.

Board Members Present : Kavita Jain, Jeff Mitchell, Jenny Zheng, Jim Ake

Staff Present: Marlee Strawn, Christy Noe

Foundation Members: Ash Bagdy

1. Call to Order -Meeting was called to order by KJ at 6:12PM

2. Approval of Minutes (2 min)

Motion: I move to approve the minutes from April 8, 2019.

The minutes were not approved because JZ. Found an error in who approved the minutes at the last meeting. CN would correct the minutes and note that JM made motion to approve the minutes.

3. Proposed Changes to the Agenda

Motion to take Magnify Learning contract off consent agenda. Moved: KJ, Second: JA; Motion passed.

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

No Public comments.

5. Committee Reports

a. Facility Report – Ash (5 min)

Facility is on track to be finished on June 30th. Board couldn't tour today because of rain.

b. Principal Report – Marlee (10 min) (**Attachment A**)

c. Consultant Report – Christy (5 min) (**Attachment B**)

d. Academic Committee Report- Mo, Principal Strawn, Dr. Noe (5 min)

Making good progress on framework and mentor program. Would like to develop self-assessment and school culture document.

6. Consent Agenda

a. ~~Magnify Learning Contract (Attachment D)~~

b. New Hires- (Attachment E)

c. CSP Stage 2 Grant- (Attachment F)

Motion: I move to approve the items on the consent agenda.

Motion: JA, Second: JM. Motion passed.

7. Old Business

8. New Business

a. Legislative Update- Christy (5 min) (Attachment G)

Christy will attend statewide legislative update meeting on June 12th with Superintendents and assist Principal with any new implementation efforts. She is also attending Youth Mental Health Emergency Services Training in Ft. Lauderdale on May 21. Needs 40 hours to become a trainer. Each school must have someone trained on YES. (Youth Emergency Mental Health Services).

b. School Financial Services Contract-Christy (5 min) (Attachment H)

Board felt like they needed more time to read contract and will revisit at next meeting on June 10th.

c. **Magnify Learning Contract (moved from Consent)**

Motion to sign the contract with Magnify Learning if they change the date from Feb. to May 13.

Motion: KJ Second: JM Motion Passed.

9. Adjourn

Next Meeting: Monday, June 10, 2019 @ 5:30PM