

**Board Meeting Agenda**  
**Dr. Kiran C. Patel High School**  
**Location: Holiday Inn & Suites 8310 Galbraith Rd. Tampa, FL 33647**  
**Date/Time: Monday, June 10, 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 21<sup>st</sup> 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, Mo Kastj, Jeff Mitchell, Jim Ake, Jenny Zheng*

**Staff Present:** *Marlee Strawn, Christy Noe, Ken Stanton*

**Foundation Member:** *Ash Bagdy*

**Agenda**

1. **Call to Order:** *5:58 p.m.*
2. **Approval of Minutes** (2min)  
*Motion: I move to approve the minutes from May 13, 2019.*  
*Moved: JA, Second: JM; Motion Approved*
3. **Proposed Changes to the Agenda**
4. **Public Comment on Agenda Item** – Public comments are limited to 3 minutes.  
*No members from the public were in attendance.*
5. **Committee Reports**
  - a. Facility Report – Ash (5 min)  
*Furniture company walk thru scheduled for June 24<sup>th</sup> and furniture should be in place by July 15<sup>th</sup>.*
  - b. Principal Report – Marlee (10 min) (**Attachment A**)
  - c. Consultant Report – Christy (5 min) (**Attachment B**)
  - d. Academic Committee Report – Mo, Marlee, Christy (5 min)
6. **Consent Agenda**
  - a. Magnify Learning Contract – (**Attachment D**)
  - b. New Hires – (**Attachment E**)

*Motion: I move to approve the items on the consent agenda. (Magnify Learning Contract and New Hires)*

*Moved: KJ, Second: MK; Motion Approved*

**7. Old Business**

**8. New Business**

- a. Risse Brothers Contract – Marlee (5 min) (**Attachment F**)

*Motion: I move to approve the Risse Brothers Contract.*

*Moved: MK, Second: JA; Motion Approved*

- b. Mental Health Plan – Marlee (5 min) (**Attachment G**)

*Motion: I move to approve the Mental Health Plan*

*Moved: JA, Second: KJ; Motion Approved*

- c. School Financial Services Contract – Christy (5 min) (**Attachment H**)

*Motion: I move to approve the School Financial Services Contract*

*Moved: KJ, Second: JZ; Motion Approved*

- d. Review and Approval of Budget – (**Attachment J**)

*Motion: I moved to approve the Budget*

*Moved: JZ, Second: MK; Motion Approved*

- 9. Adjourn:** *Meeting Adjourned at 7:18 p.m.*

**Next Meeting: Monday, July 8, 2019, @ 5:30 PM**