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, Mo Kasti, 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 24th and furniture should be in place by July 15th.
   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