

Board Meeting Agenda
Dr. Kiran C. Patel High School
Location: Patel High School, 10721 Raulerson Ranch Rd., Tampa, FL 33637
Date/Time: Monday, July 08, 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, Mo Kasti, Jeff Mitchell, Jim Ake, Jenny Zheng, Ray Jacobs*

Staff Present: *Marlee Strawn, Christy Noe, Celina Street*

Foundation Member: *Ash Bagdy*

Public: *Brian (facility construction manager)*

Agenda

1. **Call to Order: 6:15 p.m**
2. **Approval of Minutes** (2min)
Motion: I move to approve the minutes from June 10, 2019
Moved: JA, Second: MK; Motion Approved
3. **Proposed Changes to the Agenda**
Move Schndler OnePlus and Patel Conservatory Proposal to New Business. Discuss SRO Options.
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 scheduled to deliver furniture on Friday.
 - b. Principal Report – Marlee (10 min) (**Attachment A**)
 - c. Consultant Report – Christy (5 min) (**Attachment B**)
 - d. Finance Report – SFS (5 min)
6. **Consent Agenda**
 - a. Fire Alarm Monitoring Agreement – Marlee (**Attachment C**)
 - b. Lift Station Agreement – Marlee (**Attachment E**)

- c. Public Records Policy – Marlee (**Attachment F**)
- d. Teacher Contract – Marlee (**Attachment G**)

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

Moved: JM, Second: RJ; Motion Approved

7. Old Business

8. New Business

- a. 2019-2020 Employee Policies and Procedures – Marlee (**Attachment I**)

Waiting on legal

- b. Student and Family Manual – Marlee (**Attachment J**)

Waiting on legal

- c. Schindler OnePlus (Elevator) Agreement – Marlee (**Attachment D**)

Moved from Consent Agenda - Need to change terms from 15 years.

- d. Patel Conservatory Proposal – Marlee (**Attachment H**)

Need Contract

- e. SRO Guardian

Motion: I move to go with Option 2 – School Safety Officer

Moved: JM; Second: MK; Motion Approved

9. Adjourn:6:59 p.m.

Next Meeting: Monday, August 12, 2019, @ 5:30 PM