

## Minutes

**Dr. Kiran C. Patel High School**

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

**Date/Time: Monday, March 11, 2019 5:30PM**

**Conf. Call Number- 641-715-0872 Access Code: 326508**

**Members Present: KJ, MK, JM, JZ**

**Staff Present: AB, CN**

### **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.

### **Agenda**

#### **1. Call to Order**

#### **2. Approval of Minutes (2 min)**

*Motion: I move to approve the minutes.*

#### **3. Proposed Changes to the Agenda**

*Motion to add Benefits guide to to New Business and remove Principal Contract from Consent Agenda.*

*Motion: JM Second: KJ Motion passed.*

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

#### **5. Consent Agenda**

- a. ~~Approve Principal Contract for Marlee Strawn. (Attachment A)~~

#### **6. Committee Reports**

- a. Facility Report- Ash (5 min)

- b. Principal Report- Marlee (10 min) **(Attachment B)**

*Discussion about enrollment and whether to only have 9<sup>th</sup> grade for 2019-2020 school year. Enrollment for 10<sup>th</sup> grade so far is only 22 students. CN will talk to district and see if this is an option, if so, the board will make decision at special board meeting and parents will be notified asap by board members via a phone call.*

- c. Consultant Report -Christy (5 min) **(Attachment C)**

d. Finance/Budget Report- School Financial Services (20 min) (**Attachment D**)

## **7. Old Business**

a. Enrollment Update- Christy (2 min)

b. CSP Grant- Kim (20 min) (**Attachment E**)

*Discussion about how to spend the money. Need to decide whether to spend it on furniture or technology. JM obtained the initial quotes for technology. They came in at just under \$100,000 for student computers and just under \$150,000 for school-wide technology needs. Kim spent an extensive amount of time communicating with furniture vendors (phone, email, face-to-face). They were provided the CAD drawings and submitted multiple quotes, which were reviewed and compared. CSP grant requires strict reporting requirements. CSP grant money can only be spent on number of students you have each year. For example, if you have 300 students in year 1, you can only buy 300 desks or 300 computers. Discussion on technology and Jeff said most of technology could be leased and didn't have to be purchased. Marlee and Kavita would meet on Thursday night to select finishes and exact items for furniture. Decision was made to proceed with Hertz as the vendor and Kim would reach out to connect Hertz with Marlee. Decision was made to focus on furniture, PD, and perhaps student computers for the CSP grant, but not any of the schoolwide technology.*

## **8. New Business**

a. Teacher Contract- Marlee

b. Principal Contract- (**Attachement A**)

*Discussion about putting in non-compete language in the contract. Discussion about adding geographic distance vs. language about specific program. Asked consultant to talk to Melissa Gross Arnold on proposing new language and present to board at special meeting.*

## **9. Adjourn**

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