

## Agenda

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

**Date/Time: Wednesday, August 8th, 2019 7:00 PM**

**Conf. Call Number- 813 694 7593 Access Code: 10721**

### **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, Jim Ake, Jenny Zheng, Ray Jacobs*

**Staff Present:** *Marlee Strawn, Celina Street, Lindsay Granger*

**Foundation Member:** *Ash Bagdy*

**Public:** *No members of the public were in attendance*

### **Agenda**

**1. Call to Order:** @ 7:12 pm

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

*Motion: I move to approve the minutes from July 08, 2019*

*Moved: KJ; Second: RJ; Motion Approved*

**3. Proposed Changes to the Agenda**

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

**5. Consent Agenda**

A. Approve Employee Manual (**Attachment A**)

Page 13 - Remove comments on holding first check under payroll

Page 26 – Notification for arrest or conviction

Section 3W – Volunteer Application link

Section 3AJ.2 - Remove highlight comment

Section 6X2 – Smoking section, need to include vapor products

B. Approve Student & Family Manual (**Attachment B**)

Page 3 – 1.G is missing

Some of the titles are bolded – need to be consistent

D. Patel Conservatory Proposal (**Attachment D**)

In lieu of Music/Theater classes

E. Junior Achievement (**Attachment E**)

Curriculum for entrepreneurship class

F. Naviance Invoice (**Attachment F**)

G. Waste Management Agreement (**Attachment G**)

Every other week

H. Mastery Connect Agreement (**Attachment H**)

Track testing standards

I. City Wide Janitorial Agreement (**Attachment I**)

Insurance changes, no change in price

Will continue a daily rate if we are unable to finalize a contract

J. Teacher Classroom Supply Assistance Program (**Attachment J**)

Use the Direct Deposit option, instead of the debit card option

K. Food Inspection Invoice (**Attachment K**)

L. Health Inspection Invoice (**Attachment L**)

M. Orgsonline ACH Agreement (**Attachment M**)

N. Orgsonline Merchant Agreement (**Attachment N**)

O. Final Benefits Packet (**Attachment O**)

P. Kid's Therapy Contract (**Attachment P**)

Motion to enter into the Speech Therapy Services Agreement ("Agreement") with Kid's Therapy Unlimited, Inc. for the 2019-2020 school year, subject to Kid's Therapy Unlimited, Inc. accepting the changes to the Agreement proposed by the Arnold Law Firm, and to authorize Principal Marlee Strawn to execute the finalized Agreement.

Q. Hughes Exterminators (**Attachment Q**)

R. Merchant Signing Authority Document (**Attachment R**)

Change signatory to Kavita

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

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

**6. New Business**

C: Schindler OnePlus Agreement (**Attachment C**)

*Moved from Consent Agenda*

**7. Adjourn @ 8:14 pm**

**Next Meeting: Monday September 9, 2019 @ 5:30PM.**