



Board Meeting Agenda

Location: Patel High School, 10721 Raulerson Ranch Rd., Tampa, FL 33637

Date/Time: Monday, September 9, 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, Jenny Zheng, Ray Jacobs, Jeffrey Mitchell

Staff Present: Marlee Strawn, Celina Street, Christy Noe

Foundation Member: Ash Bagdy

Public: No members of the public were in attendance

Agenda

1. **Call to Order** @ 5:33 pm

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

Motion: I move to approve the minutes from August 07, 2019

Moved: KJ Second: JZ Motion Approved

3. **Proposed Changes to the Agenda**

4. **Public Comments on Agenda Item** - *Limited to 3 minutes*

5. **Reports**

a. **Principal Report** (Attachment A 10 minutes): Can be viewed here:

<https://docs.google.com/presentation/d/1RVITPV1EB5qTIBRu1dIn-6jPssjDYX8MxdnbpQwRzJY/edit?usp=sharing>

b. **Consultant Report** (Attachment B- 5 minutes)

Need to submit reimbursement for CSP

Charter CSP meeting attendee should be Marlee and Jenny
Financial Committee - needs to meet once a month, Jenny, Marlee, and
SFS

All other committees should also meet once a month
Lindsay Granger will take over

c. Nominating Committee Report (5 Minutes)

- i. Motion to accept Mo Kasti's Resignation
Moved: JM Second: KJ Motion Approved
Recognize as a founding board member
Letter and gift from Chair

- ii. Board Classes

I move to put Ray in as Vice President to replace Mo.

I move to extend Jeff Mitchell's term for 3 more years and put him
into the board class of 2022.

I move to extend Kavits Jain's term as Chair for 1 more year and
put her into the board class of 2020

Moved: JZ Second: RJ Motion Approved

d. Data & Curriculum Report- (Attachment C-5 minutes) Can be viewed
here:

https://docs.google.com/document/d/171FDu0rgDUFjaaN-tDuCklyfMWLJ7OSKQ_ezBGQV8m8/edit?usp=sharing

e. Finance Report- Monthly Statement (Attachment D-5 minutes)

Setup a monthly financial meeting the week before the board meeting.

6. Consent Agenda

- a. Out-of-field letter

Moved: RJ Second: RJ Motion Approved

7. New Business

8. Public Comments on any additional topics - Limited to 3 minutes

9. Adjourn @ 6:42 pm

Next Meeting: Monday, October 14, 2019 @ 5:30PM