



DR. KIRAN C. PATEL
HIGH SCHOOL

Board Meeting Minutes

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

Date/Time: Monday, October 14, 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.

Attendees

Board: Kavita Jain, Ray Jacobs, Jim Ake, Jeff Mitchell, Jenny Zheng

Foundation: Ash Bagdy

Staff: Marlee Strawn, Celina Street, Lindsay Granger

Public: No members of the public present

Agenda

1. **Call to Order @ 5:30 pm**

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

Motion: I move to approve the minutes from September 09, 2019

Moved: RJ; Second: JM; Motion Approved

3. **Proposed Changes to the Agenda**

4. **Public Comments on Agenda Items - 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)

c. **Financial Report - Monthly Statement** (Attachment C - 5 minutes)

6. **Consent Agenda**

a. Utilizing SDHC Active Assailant Plan (already conducted 2 drills with local law enforcement present per state requirements)

b. Utilizing Monquie Burr Foundation- MBF Teen Safety Matters® is a comprehensive, evidence-informed bullying prevention education program for high-school students in grades 9-12. <https://www.mbfpreventioneducation.org/why-use-our-programs/mbf-teen-safety-matters/>

c. Utilizing the evaluation system adopted by the Florida Charter School Consortium

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

Moved: JM; Second: KJ; Motion Approved

7. **New Business**
8. **Public Comments on any additional topics - Limited to 3 minutes**
9. **Adjourn @ 6:15 pm**

Next Meeting: Monday, November 11, 2019 @ 5:30PM