



DR. KIRAN C. PATEL  
HIGH SCHOOL

### **Board Meeting Agenda**

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

**Date/Time:** Monday, January 13, 2020 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 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 :** Kavita Jain, Jim Ake, Ray Jacobs, Jenny Zhang,

**Foundation Member :** Ash Badgy

**Consultant:** Lindsey Granger via phone

**Staff :** Marlee Strawn

**Public :** Jeff Mitchell

#### **Agenda**

1. **Call to Order** (5:33pm)
2. **Approval of Minutes** (2 min)  
*Motion: I move to approve the minutes from December 09<sup>th</sup> 2019*  
*Moved: KJ; Second: RJ; 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):  
<https://docs.google.com/presentation/d/1ETjwMJcekxLCz2e3kPq8uez6dCzgw6VgY7H2pv0rTPY/edit?usp=sharing>
  - b. **Consultant Report** (Attachment B - 5 minutes)
  - c. **Financial Report - Monthly Statement** (Attachment C - 5 minutes)
6. **Consent Agenda**
  - a. Establish a page on the website to recognize the following (page should always remain on the website as a recognition/tribute:
    - i. The school's founders and bio or tidbits about why they founded the school and their commitment to the school

ii. Founding board members and their roles on the founding board as well as their terms/time spent on the board

b. Maintain the operational/governing board page

Moved: KJ; Second: RJ; Motion Approved

7. **New Business**

8. **Public Comments on Any Additional Topics - *Limited to 3 minutes***

9. **Adjourn (6:11pm)**

Next Meeting: Monday, February 10, 2020 @ 5:30PM