



## Board Meeting Meeting Minutes

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

**Date/Time:** Monday, February 10, 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.

### Attendees

*Board:* Ray Jacobs, Jim Ake, Jenny Zheng

*Foundation Member:* Ash Badgy

*Staff:* Marlee Strawn, Celina Street, Christy Noe

*Public:* No members of the public present

### Agenda

1. **Call to Order @ 5:35 PM**
2. **Approval of Minutes (2 min)**  
*Motion: I move to approve the minutes from January 13, 2020*  
*Moved: JA; Second: JZ; 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/1oZ5Ea1eyoXb6-NHzCvHyPXMq4\\_BWfU1O63Lg5xkCrks/edit?usp=sharing](https://docs.google.com/presentation/d/1oZ5Ea1eyoXb6-NHzCvHyPXMq4_BWfU1O63Lg5xkCrks/edit?usp=sharing)
  - b. **Consultant Report** (Attachment B - 5 minutes)  
Discussion: Process for the Principal evaluations. Need to get a list of Charter contract deadlines to make sure we do not miss anything.
  - c. **Financial Report - Monthly Statement** (Attachment C - 5 minutes)  
Discussion: Process for RFP on audit company for the financial audit that should happen in April. Christy will send the rubric used in the selection process.
6. **Consent Agenda**
  - a. Out of Field Parent Notification Letter

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

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

7. **New Business**
8. **Public Comments on Any Additional Topics - Limited to 3 minutes**
9. **Adjourn @ 6:24 PM**

Next Meeting: Monday, March 9, 2020 @ 5:30 PM