



DR. KIRAN C. PATEL
HIGH SCHOOL

Board Meeting Agenda

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

Date/Time: Monday, March 9, 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 21st century knowledge and skills with personalized and innovative instruction, school/community partnerships, and a focus on social responsibility and leadership.

Attendees

Board: Jim Ake, Jenny Zhang, Kavita Jain

Foundation Member:

Staff: Marlee Strawn, Celina Street, Amy Incaprera, Lindsay Granger

Public: No members of the public present

Agenda

1. **Call to Order @ 5:37 pm**
2. **Approval of Minutes (2 min)**
Motion: I move to approve the minutes from February 10, 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)**
Need to hire 3 more teachers.
 - b. **Consultant Report (Attachment B - 5 minutes)**
 - c. **Financial Report - Monthly Statement (Attachment C - 5 minutes)**
 - d. **Advancement Committee Updates**
Will invite some parents for the next meeting. Start donation drive, naming areas (gym, amphitheater, etc)
6. **Consent Agenda**
 - a. Best and Brightest Disbursement

We were sent a flat number of \$23,990.12. We determined the best practice on how to disburse the money. Put more emphasis on teachers with higher ratings, instead of “newly hired” since most everyone was in that category.

b. Use of instrument for Principal evaluations from the Florida Consortium of Charter Schools

Includes a self-assessment with evidence and goal settings. This will be a collaborative process.

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

Moved: JA Second: KJ; Motion Approved

7. **New Business**

a. Review rubric for selecting audit company for financial audit

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

9. **Adjourn @ 6:43 pm**

Next Meeting: Monday, April 13, 2020 @ 5:30PM