



DR. KIRAN C. PATEL
HIGH SCHOOL

Board Meeting Minutes

Location: Virtual Meeting: <https://us02web.zoom.us/j/81596681096>

Date/Time: Monday, April 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 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, Jim Ake, Ray Jacobs, Jenny Zheng

Foundation Member: Ash Bagdy

Staff: Marlee Strawn, Celina Street, Amy Incaprera

Public: No members of the public present

Agenda

1. **Call to Order @ 5:33 pm**
2. **Approval of Minutes (2 min)**
Motion: I move to approve the minutes from March 9, 2020
Moved: JA; 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): Link Here: <https://docs.google.com/presentation/d/1bognOdFy8Yry44fhZ8bGRcblqtutSTxdjhM0MHxpxHw/edit?usp=sharing>
 - b. **Consultant Report** (Attachment B - 5 minutes)
 - c. **Financial Report - Monthly Statement** (Attachment C - 5 minutes)
 - d. **Advancement Committee Updates**
6. **Consent Agenda**
 - a. Review of E-Learning Plan
 - b. Revised budget for 19-20 school year

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

Moved: KJ; Second: JA; Motion Approved

7. **New Business**

Need to evaluate if we have enough technology available to do eLearning in the future if needed based on our experiences during this time.

Plan for re-opening school after the self-isolation is over.

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

9. **Adjourn @ 7:00 pm**

Next Meeting: Monday, May 12, 2020 @ 5:30PM