



DR. KIRAN C. PATEL
HIGH SCHOOL

Board Meeting Minutes

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

Date/Time: Monday, June 8, 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; Ray Jacobs

Foundation Member: Ash Bagdy

Staff: Marlee Strawn, Celina Street

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 May 11, 2020

Moved: KJ Second JA; Motion Approved

3. **Proposed Changes to the Agenda**

4. **Public Comments on Agenda Items - Limited to 3 minutes**

5. **Reports**

a. **Principal Report (10 minutes):** Link Here:

<https://docs.google.com/presentation/d/1NvamnSS4b1kCAGLJczMu7JE34TVlwkWOss5tM4jlve0/edit?usp=sharing>

b. **Financial Report - Monthly Statement (PHS Apr 2020 Board Report - 5 minutes)**

c. **Advancement Committee Updates**

Did not meet this month. PRT has plans for the Spirit Store through Red's Team Sports. DonorPerfect giving campaign and Spirit Nights. Committee will meet before the next meeting.

6. **Consent Agenda**

a. **2020-2021 Budget (PHS Budget FY21-FY25 450FTE 3.2.20)**

Motion: I move to approve the budget.

Moved: RJ Second JZ; Motion Approved

7. **New Business**

- a. Need to hire one additional teacher.
- b. Possible additional costs for sanitation requirements for school reopening.
- c. FLVS class approvals - Part-time FLVS students FTE is deducted based on each class they take even if this is in addition to the full class schedule taken at the school. It is about \$300/per semester/per course. Only approved options for FLVS at PHS are: one course for graduation requirement, need to make up credits in order to graduate when unable to do credit recovery on their schedule, or need advanced courses not offered, but this will be taken during a virtual lab on campus.

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

9. **Adjourn @ 6:41 pm**

Next Meeting: Tentatively Monday, June 29, 2020, @ 5:30 PM