



Annual Board Meeting Agenda

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

Date/Time: Monday, June 29, 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.

Agenda

- **Call to Order**
- **Approval of Minutes** (2 min)
Motion: I move to approve the minutes from June 8, 2020
- **Proposed Changes to the Agenda**
- **Public Comments on Agenda Items - Limited to 3 minutes**
- **Consent Agenda**
 - School reopening plan
 - Attachment A - Mental Health Opt Out Form
 - Attachment B - School Safety Officer Form
 - Attachment C - Elevator Agreement
 - ESSER Budget
 - Attachment D - based on District Allocation
 - Attachment E - based on projected enrollment
 - Attachment F - Attestation Letter- Signed
 - Attachment G - Board Meeting Schedule
 - Property Insurance
 - Election of Officers
 - Vote on terms of current positions
- **New Business**

- Attachment H CSP additional funds
- **Public Comments on Any Additional Topics - *Limited to 3 minutes***
- **Adjourn**

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