

## AGENDA

### Galileo School Annual Board Meeting

The Galileo School Foundation, Inc.

NOVEMBER 18, Galileo School,

4:30 pm – 5:30 Employee Town Hall

5:30 - 7:30 pm Board Meeting

*Reminder: Board members must recuse themselves from voting on any item that might be a conflict of interest.*

- I. Pledge of Allegiance
- II. Celebrations/Recognitions
- III. Approve Minutes October 14, 2019
- IV. Informational Items
  - a. Renew board training: Rich Margadonna, Debbie Hahs-Vaughn due Nov. 30
- V. Principal Report (M. Nunez)
  - a. Marketing for the New Campus
  - b. Hiring for the New Campus
  - c. PreK update for the New Campus
  - d. Daycare/Parking Lot update
- VI. Consent Agenda
  - a. New hires: Instructional Assistant—Brittany Rogers
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MacLaren)
      1. Financial Statements Review
      2. Review of quarterly budget
    - Curriculum Committee (M. Gill)
      1. Report
    - Development & Grants (T. Marshall)
    - Marketing (C. Edwards)
  - b. Special Committee Reports
    - Facility Committee (K. Miller)
      1. Report
      2. Update on second school facility
    - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment
- X. Old Business
- XI. New Business
  - a. Caleb Edwards eligible for Board re-appointment
  - b. Treva Marshall eligible for board reappointment

- c. Proposal to purchase Cameron Ave property
- d. Set dates for January meeting (no meeting in December)

## XII. Upcoming Meetings

### JANUARY, UCF

- January 2021: Plan bond purchase for building
- (Jason Brodeur eligible for Board re-appointment in 2020)

### FEBRUARY

- Review of quarterly budget
- Put Principal Evaluation (Marzano) in Qualtrics and create additional survey for the Board re: CEO duties and mission/vision
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board re-appointment

### MARCH

- Plan Strategic Planning Retreat
- Complete Qualtrics survey of iObservation eval for principal and of Galileo-specific survey
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formal observation and evaluation of School Principal with school walk through

## Adjournment