

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
February 19, 2019
Galileo School for Gifted Learning

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

Town Hall: 5 PM

- Share school success report
- Share updates: facility, curriculum
- Open forum for questions

Board Meeting: 6 PM

- I. Pledge of Allegiance
- II. Celebrations/Recognitions
 - a. Welcome to Jason Brodeur, our newest Board Member! Our team is full!
 - b. Congratulations to Galileo School admin and teachers for earning national recognition as a school that promotes social-emotional learning via the American Psychological Association's Coalition for Psychology in Schools and Education Top 20 Social-Emotional Learning Badge
- III. Approve Minutes: January 8, 2019
- IV. Informational Items
 - a. Check status of new board members board training completion documents
 - b. Change Galileo foundation address on all documents to school address
 - c. Board members need to schedule their school observations for February or early March. Please visit in pairs or triads.
- V. Principal Report (M. Nunez)
 - a. Discussion of results of staff survey on benefits
 - Need board member to chair subcommittee on this
- VI. Consent Agenda
 - a. Proposal for new mental health counselor hire: Melissa Barnes
- 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 from January mtg

- a. Middle School Pilot program
- b. Being a Reader curriculum
- c. Increased teacher training in writing and reading instruction
- d. Push to increase quality of student work
- e. Discussion on grade-level signature “events” where students can implement the skills they are learning
- Development & Grants (C. Edwards)
 - 1. Update on Capital Campaign
- Marketing (C. Edwards)
 - 1. Update on social media
- 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

- a. Discussion of employee retirement/benefits survey

XI. New Business

- a. Update board research policy
- b. Javier Rivera eligible for Board re-appointment
- c. Set date for March board meeting @ CFE

XII. Upcoming Meetings

MARCH 11, 5:30 pm @ CFE, 1000 Primera, Lake Mary

- Plan Strategic Planning Retreat
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formally observes and evaluates School Principal and conducts walkthrough of the school

APRIL

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting
- Strategic Planning Retreat
- Budget discussions for next year

- Board discusses Principal contract at a board meeting before discussing it with the Principal.
- Plan gala for fall

MAY

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Final Evaluations of School Principal are due
- Plan Fall Gala

Adjournment

Attachments:

- Two hardship applications (see emails)