

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
March 11, 5:30 pm
CFE; 100 Primera, Lake Mary (Brantley conference room)

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: February 19, 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 before the first week of April. Please visit in pairs or triads.
- V. Principal Report (M. Nunez)
- VI. Consent Agenda
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - 1. Financial Statements Review
 - Curriculum Committee (M. Gill)
 - Development & Grants (C. Edwards)
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - 1. Report
 - 2. Update on second school facility
 - Strategic Planning Committee (R. Margadonna)
 - 1. Report
 - Ad Hoc Committee on Employee Benefits (Rivera, Marshall, Miller)
 - 1. Report
- VIII. PTA/SAC Updates
- IX. Public comment

- X. Old Business
 - a. Approve new board research policy (D. Haahs-Vaughn)

- XI. New Business
 - a. Employee benefits
 - b. Annual parent/teacher/student survey
 - c. Parent request to change middle school uniform to dark blue pants instead of khaki
 - d. Tampa charter school advertising “Galileo Gifted Curriculum”

- XII. Upcoming Meetings

APRIL 16, 5:30 pm, Galileo School

- 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, TBD

- 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