

AGENDA
Galileo School Annual Board Meeting
The Galileo School Foundation, Inc.
February 13, 2020
Galileo School

TOWN HALL: 5:30 PM

BOARD MEETING: 6:30 PM

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 November 18, 2019 and January 22, 2020
- IV. Informational Items
 - a. Request for staff to put Principal Evaluation (Marzano) in Qualtrics
 - b. duties and mission/vision
- V. Principal Report (M. Nunez)
 - a. Timing for securing employment agreements for Skyway campus
 - b. Discussion about retaining new legal counsel
- VI. Consent Agenda
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 1. Review quarterly budget
 - Curriculum Committee (M. Gill)
 - 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
 - a. School naming: Proposal to name first campus: Galileo School at Riverbend
- XI. New Business
 - a. Budget revisions presented for review and approval
 - b. Review of Preschool logo and info
 - c. Create additional questions for Principal evaluation?

- d. Javier Rivera eligible for Board re-appointment

XII. Upcoming Meetings

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

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.
- (Javier Rivera renew Board training, May 2021)
- April 2021: Need to let Building Hope know if we are pursuing option to purchase building
- 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 via Qualtrics, including narrative comments
- Plan Fall Gala

Adjournment