

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
February 27, 2024; 5:30 pm

Location: <https://ucf.zoom.us/j/96398594611?pwd=U2hXV05uOEJCbWczWXILSDI5TnBqQT09>

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

TOWN HALL: 5:30 pm- 6:00 pm: All stakeholders are invited to join us for conversation about Galileo's mission, vision, and future planning

- I. Celebrations/Recognitions
- II. Approve Minutes: January 23, 2024
- III. Board goals for the year:
 - *Continued alignment of school operations/curriculum with school mission and vision*
 - *Employee development and retention*
 - *Obtaining development/endowment funds to support our unique model of schooling*
- IV. Informational Items
 - Save the Date: The Galileo Gala is back! It will be held at the Westin Hotel in Lake Mary on April 12, at 6 pm. We hope that all of you will be there!
- V. Principal Report (M. Nunez)
 - Lottery Update
 - Staffing Update
 - Facility Update
 - Gifted Endorsement Update
 - Daycare Update
- VI. Consent Agenda: New Hires
 - Jacob Richards - Instructional Assistant - Skyway
- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Curriculum Committee (M. Gill)
 - Request to add Dr. Christine Ortiz to the Curriculum Committee
 - Development & Grants (T. Marshall)
 - Marketing (D. Hahs-Vaughn)
 - Special Committee Reports
 - Facility Committee (J. Wilkes)
 - Strategic Planning Committee (J. Rivera)

- Schedule for Spring 2024

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Revisit allowing enrollment preference for governing board members at Skyway the conclusion of the CPS grant

XI. New Business

- Jason Brodeur eligible for board reappointment
- Board nomination: Dr. Christine Ortiz
- Need to change meeting date for April meeting due to scheduling conflicts

Adjournment

Calendar of Upcoming Meetings

MARCH 28, 2024

- 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 formally observes and evaluates School Principal and conducts walk through of the school. Complete principal survey via Qualtrics.
- Board discusses CEO contract at a board meeting before discussing it with the CEO

APRIL, TBD

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses.
- Strategic Planning Retreat
- Johnathan Wilkes eligible for board reappointment
- Budget discussions for next year

MAY 21, 2024

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores