

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
January 23, 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.

- I. Celebrations/Recognitions
- II. Approve Minutes: November 28, 2023
- 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
 - Board members should schedule time to do an informal walkthrough of Galileo School and/or group meeting with Mrs. Nunez to check on midterm progress of both campuses
 - 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)
 - Land Donation - We are the proud owners of two new parcels of land at Riverbend located next to the current farm
 - Daycare Project - Borings, financing, conceptual design
 - Lottery Update
 - Staffing
 - Capital Campaign/Gala
 - Student Achievement
- VI. Consent Agenda: New Hires
 - Velika Williams (Third Grade Teacher) - Riverbend
 - Ruth Caldwell (Mental Health Counselor)- Riverbend
 - Andrea Cortes (Instructional Assistant)- Riverbend
 - Transfer: Lauren Bedell (3rd grade Riverbend) transferred to a grant funded position newly open at Skyway as an Intervention Teacher.
- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Review of quarterly budget

- Curriculum Committee (M. Gill)
- Development & Grants (T. Marshall)
- Marketing (D. Hahs-Vaughn)
- Special Committee Reports
 - Facility Committee (J. Wilkes)
 - Strategic Planning Committee (J. Rivera)
 - Review and vote on Strategic Planning Committee recommendations

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Review and vote on approval: Riverbend budget modification

XI. New Business

- Plan February Town Hall
- Set meeting dates for February – May

Adjournment

Calendar of Upcoming Meetings

FEBRUARY

- Review of quarterly budget
- Jason Brodeur eligible for board reappointment
- General Town Hall for stakeholders
- Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant

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 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

- 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

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