

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
July 13, 2020, 5:30 pm

Zoom: <https://ucf.zoom.us/j/99335291058?pwd=WTdYY3BUNjUrVnpiWXo0OHdYc1ZTdz09>

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 June 25, 2020
- IV. Informational Items
 - a. Code of Ethics forms are due
 - Question on waiving notary requirement during COVID.
 - b. All board training must be up to date to participate in the Board meeting
 - c. Sunshine fund collections due next month: \$50 minimum/each
- V. Principal Report (M. Nunez)
 - a. Lottery
 - b. Enrollment
 - c. Staffing
 - d. Parent Communication regarding new location
- VI. Consent Agenda
 - a. Review and approve Internet Safety Policy (Child Internet Protection Act)
 - b. New Hires
 - William Kelly - PE Teacher - Skyway
 - Natalie Reynoso - Custodian - Location not yet determined
 - Andreveon Cleveland - Custodian - Skyway
 - Olivia Mazone - Instructional Assistant- Skyway
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Curriculum Committee
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility update
 - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment

- X. Old Business
- XI. New Business
 - a. Review budget modifications
 - b. Vote on Galileo Reopening Plan
 - c. Teacher salary increases
- XII. Upcoming Meetings
 - a. Set dates

AUGUST

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Rich Margadonna eligible for Board re-appointment
- Review Board goals for the year
- Plan Annual Meeting for September

SEPTEMBER

- Annual Meeting—election of new Board members and appointment of committee chairs
- Meet with Advisory Board
- Annual Profit/Loss Statement due to the Board
- Review and approve Principal's Individual Leadership Development Plan.
- Annual audit conducted
- Review strategic plan
- Joe McLaren eligible for board reappointment
- Approve amended budget

Adjournment