

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
June 26, 2023; 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
 - Happy Birthday to Mrs. Nunez!
- II. Approve Minutes: May 11, 2023 and May 22, 2023
- III. Reminder: 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
 - Use this [link](#) to pay Board Sunshine State Funds Fee for 2023-2024 (\$50). Due: August 15
 - Policy and Procedures manual should be posted on the school website and every board member should have a copy
 - Wells Fargo update—annual use of credit card required
 - Kevin Miller renew board training
 - Treva Marshall renew board training
- V. Principal Report (M. Nunez)
 - Facilities Update
 - Staffing Update
 - Building Hope Impact Winner Update
- VI. Consent Agenda: New Hires
 - Cheryl Turner, Teacher - Skyway - First Grade
 - Jaclyn Broderick, MS SS PEAKS - Skyway
 - Jill Singh Gill, Teacher - Skyway - 4th grade
 - Carolyn Diaz, Behavior Technician - Skyway
 - Angela Olson, Teacher - Riverbend - 5th grade
 - Veronica Heredia, Teacher - Riverbend- 1st grade
 - Laura Nagel, Teacher - Skyway - Fifth Grade
 - Kelly Repstein, Instructional Assistant - Skyway
 - Christian Murray, Teacher - Middle School Math - Skyway

- Christine DiMatteo, Teacher - Middle School ELA - Skyway
- Josh Brown, Teacher - Middle School Math/Specials Teacher

VII. Committee Reports

- Standing Committee Reports
 - Budget and Finance Committee (J. MaClaren)
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing
- Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Health & Wellness Committee (J. Brodeur)
 - Strategic Planning Committee (J. Rivera)
 - Update

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Review and adopt revised by-laws document to account for addition of a Principal at Riverbend campus.

XI. New Business

- Review hardship cases and extensions for volunteer hours
- Annual review of student achievement and retention data
- Annual review of Board's conflict of interest policy
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment
- Set consistent dates for meetings for 2023-24 school year

Adjournment

Calendar of Upcoming Meetings

AUGUST

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

SEPTEMBER: Annual Meeting

- Annual Meeting—election of new Board members and appointment of committee chairs
- Meet with Advisory Board
- School Success Report for previous year presented to the 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
- Sign annual Code of Conduct