

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
March 27, 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
- II. Approve Minutes: February 23, 2023
- III. Reminder: Board goals for the year:
 - a. *Continued alignment of school operations/curriculum with school mission and vision*
 - b. *Employee development and retention*
 - c. *Obtaining development/endowment funds to support our unique model of schooling*
- IV. Informational Items
 - a. Confratute is back with an in-person conference
- V. Principal Report (M. Nunez)
 - a. Riverbend Hurricane Restoration Update
 - b. Staffing for 2023-2024
 - c. Summer Camp overview
 - d. Galileo Farms update
 - e. Budget update
 - f. Lottery update
- VI. Consent Agenda:
 - a. Recommendation to hire Alysia Murray as Principal of Riverbend campus
 - Mrs. Nunez would continue to serve as CEO of both campuses, and Principal of Skyway campus
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Review of quarterly budget
 - Curriculum Committee (M. Gill)
 - Next meeting: April 17 at 4:30 pm
 - Development & Grants (T. Marshall)
 - Marketing

- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Health & Wellness Committee (J. Brodeur)
 - Board Nominating Committee (M. Gill)
- VIII. PTSA/SAC Updates
- IX. Public comment
- X. Old Business
- XI. New Business
 - a. New board member nomination: Jonathan Wilkes
 - b. Recommendation to purchase two small parcels of land for Galileo farms at Riverbend campus
 - c. Overview of committees: New member nominations
 - d. Strategic Planning Committee: Javier Rivera is interim chairperson, nomination of additional members, and to schedule retreat
 - e. Plan Board visit day to both campuses

Adjournment

Calendar of Upcoming Meetings

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
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.

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