

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
May 13, 2020
Zoom: <https://us02web.zoom.us/j/83696212642>
5:30 PM

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 April 13, 2020
- IV. Informational Items
 - a. Review Board Training schedule and update
 - b. Principal evaluation process postponed this year. Thank you for completing this!
- V. Principal Report (M. Nunez)
 - a. Lottery update/enrollment
 - b. Virtual School
 - c. CSP grant update
 - d. FTE Audit Update
 - e. Staffing Update
 - f. Contract Update - need to talk about Speech/Language Pathologists contracts with regards to Medicaid reimbursements
- VI. Consent Agenda
 - a. New hire recommendations:

New Hire		
Staff Name	Position	Campus
Annika Castillo	Front Office Secretary	Riverbend
Crissy Pedersen	Instructional Assistant- PreK	Skyway
Veronica Heredia	Instructional Assistant- PreK	Skyway
Jennifer Seay Stlouis	Nurse	Skyway
Clara Sneed	Permanent Substitute	Riverbend
Amber Brownell	Teacher	Skyway
Erin Franklin	Teacher	Skyway
Temple O'Connor	Teacher - Spanish Teacher	Riverbend

- VII. Committee Reports
 - a. Standing Committee Reports

- Budget and Finance Committee (MaLaren)
- Review of quarterly budget
- Curriculum Committee (M. Gill)
 1. New math curriculum and PD
 2. PEAKS update
 3. Vision Guiding Principles
- Development & Grants (T. Marshall)
 1. Update on gala
- Marketing (C. Edwards)
- b. Special Committee Reports
 - Facility Committee (K. Miller)
 1. Report
 - Strategic Planning Committee (R. Margadonna)

VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- a. Replace lawn maintenance with Groundskeeper
- b. Budget approval: 2020-21
- c. Approve teacher and staff contracts
- d. Approve Principal contract for 20-21 school year
- e. Set dates for summer meetings

XII. Upcoming Meetings

JUNE/JULY Combined Meeting

- Approve next year's budget
- Annual review of student achievement and retention data
- Annual review of Board's conflict of interest policy
- Annual review of board policies and procedures
- Operational issues
- Board recruitment
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board re-appointment
(Caleb Edwards renew board training 2019)
- Schedule Curriculum Committee meeting for August

Adjournment