

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
May 11, 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
 - CONGRATULATIONS to the entire Galileo School team for winning the 2023 Building Hope Impact Award for Student Empowerment! This is national recognition that our school mission and vision work: Students' voices and choices matter in learning. Thank you to all the Galileo teachers, staff, and school administration team for continuing to embrace the Galileo School Guiding Principles on a daily basis.

- II. Approve Minutes: April 24, 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

- V. Principal Report (M. Nunez)

- VI. Consent Agenda: New Hires
 - Leslie Joyner Cunningham - Assistant Principal (Skyway)
 - Savannah Ankerson - Elementary Teacher (Riverbend)
 - Andrea Gross - Elementary Teacher (Riverbend)

- 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 Policies and Procedures document to account for addition of a Principal at Riverbend campus.
 - Board Secretary will make approved edits, update Table of Contents and page #s, clean up formatting, send a clean copy to CEO and board members, and upload to Website.

XI. New Business

- Review and approve contract for Michelle Nunez
- Review and approve final evaluation scores for principal/CEO evaluation
- Set dates for June/July combined meeting and August meeting

Adjournment

Calendar of Upcoming Meetings

JUNE/JULY Combined Meeting

- 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 reappointment
- (Kevin Miller renew board training 2023)
- (Treva Marshall renew board training 2023)

AUGUST

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Rich Margadonna eligible for Board reappointment
- 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
- 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