

**AGENDA: Annual Meeting**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
December 7, 2020, 5:30 pm

Zoom: <https://ucf.zoom.us/j/99312138623?pwd=R1pXRG5ZUkxOMGtDK0dlODgwZlp2Zz09>

Employee Town Hall: 5:30 – 6:15 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: October 19, 2020
- IV. Informational Items
- V. Principal Report (M. Nunez)
  - a. Staffing Update
  - b. Budget Update
- VI. Consent Agenda
  - a. Approval of Galileo School Innovative Learning Plan for January-May 2021
  - b. New hire recommendations:
    - Sierra Van Allen - Permanent Sub - Skyway/Riverbend
    - Ariana Collado - Permanent Sub - Skyway
    - Destiny Decker - Permanent Sub - Riverbend
    - Aida Mosher - Permanent Sub - Skyway
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MacLaren)
      - Update on bonds for purchasing Riverbend facility
      - Review quarterly budget
    - Curriculum Committee
      - PEAKS meeting update
    - Development & Grants (T. Marshall)
      - Update on Science campaign
      - Update on plans for 10<sup>th</sup> Year of Galileo School celebrations
      - Update on Gala for September
    - Marketing (C. Edwards)
  - b. Special Committee Reports
    - Facility Committee (K. Miller)

- Facility updates: Skyway and Riverbend
- Strategic Planning Committee (R. Margadonna)
- Health & Wellness Committee (J. Brodeur)

VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

- Review and approve Principal's Individual Leadership Development Plan

XI. New Business

- In accordance with Florida Statute 1002.33(9)(p)(3), moving forward, it is proposed that Galileo School Board meetings meet with a hybrid attendance option such that board members and guests may choose to attend virtually via the statute permissions below, with the school principal and at least one Board member present in person.

*3. Each charter school's governing board must hold at least two public meetings per school year in the school district where the charter school is located. The meetings must be noticed, open, and accessible to the public, and attendees must be provided an opportunity to receive information and provide input regarding the charter school's operations. The appointed representative and charter school principal or director, or his or her designee, must be physically present at each meeting. Members of the governing board may attend in person or by means of communications media technology used in accordance with rules adopted by the Administration Commission under s. 120.54(5)*

- Our in-person representatives: Javier Rivera and Caleb Edwards
- Consideration of Exercising 2021 Galileo Riverbend Purchase Option
  - Consideration of adoption of parent donation of Life Vac anti-choking device
  - Caleb Edwards eligible for Board reappointment
  - Treva Marshall eligible for board reappointment

XII. Upcoming Meetings

- Schedule Jan-May board meetings

Adjournment

## Calendar of Upcoming Meetings

### JANUARY

- Zoom:
- Board members present F2F:
- Schedule Curriculum Committee meeting for spring
- January 2021: Plan bond purchase for building

### FEBRUARY

- Zoom:
- Board members present F2F:
- Review of quarterly budget
- Open Principal Evaluation (Marzano) in Qualtrics and create a SECOND evaluation survey for the Board re: CEO duties and mission/vision
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board reappointment

## MARCH

- Zoom:
- Board members present F2F:
- Plan Strategic Planning Retreat
- Complete Qualtrics survey of iObservation eval for principal and of Galileo-specific survey
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formally observes and evaluates School Principal and conducts walk through of the school. Complete principal survey via Qualtrics.
- Joe MacLaren renew Board Training, April 2021