

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
October 19, 2020, 5:30 pm

Zoom: <https://ucf.zoom.us/j/98580044543?pwd=WGdQTFBVSU9vTGdpQ2gxYk9QSTRQUT09>

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
 - a. Welcome to Nancy Brasel, new member of our school Advisory Board. Expert in early childhood education.
- III. Approve Minutes: September 21
- IV. Informational Items
 - a. Sunshine fund collections due via School Pay: \$50 minimum/each
- V. Principal Report (M. Nunez)
 - a. Staffing Update
 - b. Budget Update
- VI. Consent Agenda
 - a. Approval to hire an additional instructional assistant (not in budget, \$17k)
 - b. Approval to hire a FT substitute teacher (additional \$3600 in benefits)
 - c. New Hires
 - Martha Wood - Intervention Teacher – Riverbend
 - Jovann Dixon - Custodian - Riverbend
 - Mindy Canada - Instructional Assistant
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Annual Profit/Loss Statement due to the Board
 - Update on Audit
 - Update on Bonds
 - Update on bonds for purchasing Riverbend facility
 - Curriculum Committee
 - PEAKS meeting set for 10/28
 - Development & Grants (T. Marshall)
 - Update on Science campaign
 - Update on plans for 10th Year of Galileo School celebrations
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility update
 - Strategic Planning Committee (R. Margadonna)
 - Health & Wellness Committee (J. Brodeur)

- VIII. PTA/SAC Updates
- IX. Public comment
- X. Old Business
 - a. Review and approve revised budget
- XI. New Business
 - a. Create a Board policy for employee applicants who are determined to be ineligible for hire due to non-disclosure of previous arrests on their application. Can they reapply after a period of time and be reconsidered?
 - b. Review and approve Principal's Individual Leadership Development Plan
- XII. Upcoming Meetings

NOVEMBER 30, 5:30 pm

- Meet with teachers/staff—employee Town Hall
- Review of quarterly budget
- Caleb Edwards eligible for Board reappointment
- Treva Marshall eligible for board reappointment

DECEMBER (if needed)

- Board of Directors informally observes and evaluates School Director

Adjournment