

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
September 21, 2020, 5:30 pm
Zoom: <https://ucf.zoom.us/j/95447654606>

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 Advisory Board Members!
 - b. Thank you to our departing advisory board members
- III. Approve Minutes: July 20, 2020; August 20
- IV. Informational Items
 - a. Sunshine fund collections due via School Pay: \$50 minimum/each
- V. School Overview: Advisory Board Presentation
 - a. Strategic Plan overview (R. Margadonna)
 - b. School Success report (M. Nunez)
 - c. Advisory Board input
- VI. Principal Report (M. Nunez)
 - a. Academic Update
 - b. Staffing Update
 - c. Budget Update
 - d. Facility Update
- VII. Consent Agenda
 - a. New Hires
 - Custodial/Maintenance (Skyway) - Richard Rumaldo
 - Physical Therapy Contractor (Both Campuses) - Kelly Dottore
- VIII. 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
 - Curriculum Committee
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility update
 - Strategic Planning Committee (R. Margadonna)
 - Health & Wellness Committee (J. Brodeur)

- IX. PTA/SAC Updates
- X. Public comment
- XI. Old Business
 - a. Update on plans for 10th Year of Galileo School celebrations
- XII. New Business
 - a. Teacher Salary Increase proposal
 - b. 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?
 - c. Acknowledgment of teachers teaching out of field notification to parents
 - d. Proposal: Offer parents volunteer hours for taking a Galileo-sponsored class on the use of Conscious Discipline at Galileo School
 - e. Appoint Committee Chairs
 - f. Review and approve Principal's Individual Leadership Development Plan
 - g. Joe McLaren eligible for board reappointment
- XIII. Upcoming Meetings

OCTOBER 19, 5:30 pm

- October 2018: Begin talks to discuss early purchase of first school building

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