

**AGENDA: Annual Meeting**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
July 21, 2022; 5:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88316674744?pwd=WFG1SjduTWx5L3BmWGJMbDhGYmx3Zz09>

Meeting ID: 883 1667 4744

Passcode: RtS11d

One tap mobile

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+13126266799,,88316674744#,,,,\*439890# US (Chicago)

*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: May 31, 2022
- IV. Informational Items
  - a. IMPORTANT REMINDER: All board committee meetings—and subcommittee meetings-- MUST be open to the public. Board chairs have a responsibility to ensure that these meetings are added to the Galileo School calendar at least a week in advance, with a location or link for remote access. Please keep minutes or notes on each meeting and report them to the Board in the subsequent month.
  - b. Update on SB1690 (Charter School Loan Bill)—state financial support for new charter school buildings.
- V. Principal Report (M. Nunez)
  - a. Updates.
- VI. Consent Agenda
  - New Hires**
    - Miguel Garzon - Instructional Assistant/Dragon Watch - Riverbend
    - Jasmine Ripley - Cafeteria Support/ Skyway
    - Dana Barr - Finance Clerk Riverbend/Skyway
    - Kaitlyn Nardi - Middle School Teacher- Science - Skyway
    - Jill Wood - Elementary Teacher - Riverbend
    - Robyn Falcone - Middle School Science - Skyway
    - Stephanie Einstein - Permanent Substitute- Skyway
    - Kimberly Helf - Instructional Assistant - Riverbend

## Employee Position Transfers-

- Briana Nichols from Skyway permanent substitute to Skyway MS ELA teacher
- Kelly Hicks from Skyway Instructional Assistant to Skyway 5th grade teacher

## VII. Committee Reports

### a. Standing Committee Reports

- Budget and Finance Committee (MaLaren)
- Curriculum Committee (M. Gill)
- Development & Grants (T. Marshall)
- Marketing (C. Edwards)

### b. Special Committee Reports

- Facility Committee (K. Miller)
  - Facility updates
  - Update on reserve study
- Strategic Planning Committee (R. Margadonna)
  - Strategic Planning—Report and next steps
- Health & Wellness Committee (J. Brodeur)

## VIII. PTSA/SAC Updates

## IX. Public comment

## X. Old Business

- a. None.

## XI. New Business

- a. Annual review of student achievement and retention data
- b. Annual review of Board's conflict of interest policy
- c. Annual review of board policies and procedures
- d. Operational issues
- e. Board recruitment
- f. Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
- g. Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment
- h. Revised budgets. Revisions were needed based on updates from the state funding and the district's recommendation to have two separate budgets for our respective campuses.

## Adjournment

## Calendar of Upcoming Meetings

### JUNE/JULY Combined Meeting (Javier Rivera, Interim Chair)

- 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
- Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment

## 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