

**AGENDA: Annual Meeting**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
Feb 10, 2021, 5:30 pm-Town Hall  
Board Meeting: 6:15 pm

**Hybrid Meeting Options:**

Zoom: <https://ucf.zoom.us/j/98084229195>

In-person: Riverbend campus

*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: January 20, 2021
- IV. Informational Items
- V. Principal Report (M. Nunez)
  - a. Update on CSP grant
  - b. Update on lottery
- VI. Consent Agenda
  - a. Proposal to transfer Kristen Wyche (from Dragon Watch Staff/Senior Intern to Permanent Sub, 4th Grade)
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MacLaren)
      - Update on bonds for purchasing Riverbend facility
      - Review quarterly budget
    - Curriculum Committee
    - Development & Grants (T. Marshall)
      - Update on Science campaign
      - Update on plans for 10<sup>th</sup> Year of Galileo School celebration
      - 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
  - a. Reconsider Parent Volunteer Hours requirement for current school year
- XI. New Business
  - a. Javier Rivera and Jason Brodeur eligible for Board reappointment
  - b. Board Visit Day at Galileo procedures during COVID
- XII. Upcoming Meetings

Adjournment

### Calendar of Upcoming Meetings

MARCH 10, 5:30

- Plan Strategic Planning Retreat
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Joe MacLaren renew Board Training, April 2021

APRIL 21, 5:30

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses via Qualtrics.
- Strategic Planning Retreat
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.
- (Javier Rivera renew Board training, May 2021)
- April 2021: Need to let Building Hope know if we are pursuing option to purchase building
- Plan gala for fall

MAY 12, 5:30

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores

