

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
February 15, 2022; 5:30pm

Zoom: <https://ucf.zoom.us/j/96398594611>

Town Hall: 5:30 pm

Board Meeting: 6 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: January 13, 2022
- IV. Informational Items
 - a. Update on SB1690 (Charter School Loan Bill)—state financial support for new charter school buildings.
- V. Principal Report (M. Nunez)
 - a. Lottery update
- VI. Consent Agenda
 - a. New Hires:
 - Briana Nichols - Instructional Assistant/Dragon Watch/Cafeteria - Skyway
 - Brittany Bennett - Elementary Dean (Temporary) - Riverbend (due to maternity leave)
 - Adele Futado - Staffing Specialist (Temporary) - Both campuses (due to maternity leave)
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Review of quarterly budget
 - Curriculum Committee (M. Gill)
 - Next meeting is March 28
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - Website redesign
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Strategic Planning Committee (R. Margadonna)
 - Update on Strategic Planning
 - Health & Wellness Committee (J. Brodeur)
- VIII. PTSA/SAC Updates

- IX. Public comment
- X. Old Business
- XI. New Business
 - a. Nomination of new Curriculum Committee member for parent representative: Aryn Davis
 - b. Need for daycare onsite
 - c. Javier Rivera and Jason Brodeur eligible for Board reappointment
 - d. Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant
- XII. Upcoming Meetings

Adjournment

Calendar of Upcoming Meetings

MARCH 22, 2022, 5:30 pm

- 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.

APRIL 19, 2022, 5:30 pm

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses.
- Strategic Planning Retreat
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.

MAY 31, 2022, 5:30 pm

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores
- Plan Fall Gala
- Review Strategic Planning and discussion 3-5 year plan and any new initiatives

JUNE/JULY Combined Meeting

- 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
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment