

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
January 19, 2023; 5:30pm

Location: <https://ucf.zoom.us/j/96398594611?pwd=U2hXV05uOEJCbWczWXILSDI5TnBqQT09>

Reminder: Board members must recuse themselves from voting on any item that might be a conflict of interest.

- I. Celebrations/Recognitions
 - a. Happy New Year!
 - b. Huge appreciation to Caleb Edwards for the past six years of service to the Galileo School Board. He is moving on to new adventures.
- II. Approve Minutes: December 12, 2022
- III. Reminder: Board goals for the year:
 - a. Continued alignment of school operations/curriculum with school mission and vision
 - b. Employee development and retention
 - c. Obtaining development/endowment funds to support our unique model of schooling
- IV. Informational Items
- V. BOARD VOLUNTEER DAY
 - a. Choose a day
- VI. Principal Report (M. Nunez)
 - a. Clubs at Galileo
 - b. Lottery Update
 - c. Hiring Update
 - d. Budget Update for 23-24
- VII. Consent Agenda: New Hires
 - a. Kara Caraballo - ESE Teacher - Skyway
 - b. Karen Hilley Tittle - Intervention Teacher - Skyway
 - c. Eryn Allen - Kindergarten Permanent Substitute - Riverbend
- VIII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Curriculum Committee (M. Gill)
 - See attached notes from the meeting.
 - Development & Grants (T. Marshall)
 - Marketing
 - New website update
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates

- Update on reserve study
- Health & Wellness Committee (J. Brodeur)
- Board Nominating Committee (M. Gill)
 - Please forward any prospects to fill our remaining seat to M. Gill

IX. PTSA/SAC Updates

X. Public comment

XI. Old Business

XII. New Business

a. Update Bylaws

- Note where the official records are kept

b. Consider: adding a Code of Conduct in addition to ethics form

c. Need nominations for Board members, especially a new chair of the Marketing Committee

d. Marketing and Development idea (Nunez)

Adjournment

Calendar of Upcoming Meetings

FEBRUARY

- Review of quarterly budget
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board reappointment
- Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant

MARCH

- 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.