

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
January 13, 2022; 5:30pm

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

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: December 8, 2021
- IV. Informational Items
 - a. Reminder that informal mid-year Galileo School Board reviews are due
- V. Principal Report (M. Nunez)
 - a. Lottery
 - b. New Legal Counsel
 - c. Staffing
 - d. COVID Update
- VI. Consent Agenda
 - a. New Hires:
 - Crissy Pederson - Instructional Assistant (Riverbend)
 - Rebeka Nicoleau - FTE/Test Coordinator (Riverbend)
 - Tiffany Colon- Custodian (Riverbend)
 - Precious Peoples - Instructional Assistant (Skyway)
 - Jocelyn Overton - Instructional Assistant (Skyway)
 - b. Position Transfer:
 - Troy Duzant - from Instructional Assistant/to ESE Teacher
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Curriculum Committee (M. Gill)
 - 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
 - a. Hiring of new legal counsel
 - b. ERTC funds
- XI. New Business
 - a. Future directions for Galileo School
- XII. Upcoming Meetings
 - a. Set dates for Feb-May

Adjournment

Calendar of Upcoming Meetings

FEBRUARY

- Schedule Curriculum Committee meeting for spring
- 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.

APRIL

- 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

- 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