

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
March 22, 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: February 15, 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
 - b. Galileo daycare
 - c. Staffing update
- VI. Consent Agenda
 - a. New Hires: Melissa Worsley - Speech & Language Pathologist - Riverbend
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Update on Employee Assistant program
 - Curriculum Committee (M. Gill)
 - Next meeting is March 29
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - Website redesign update
 - 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. Update on daycare (J. Brodeur)

XI. New Business

- a. Two families seeking re-enrollment but did not get in for 2022-23. Both had withdrawn to attend FLVS due to immediate family members with cancer and the COVID risk.
- b. Annual parent/teacher/student survey results
- c. Board of Directors formally observes and evaluates School Principal and conducts walk through of the school. Complete principal survey via Qualtrics.
- d. Better parent outreach from the Board

Adjournment

Calendar of Upcoming Meetings

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

MAY 31, 2022, 5:30 pm (Javier Rivera, Interim Chair)

- 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 (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