

AGENDA
Galileo School Annual Board Meeting
The Galileo School Foundation, Inc.
January 22, 2020
University of Central Florida, ED 208

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 November 18, 2019
- IV. Informational Items
 - a. Check on board training renewal: Rich Margadonna, Debbie Hahs-Vaughn
- V. Principal Report (M. Nunez)
 - a. Timing for securing employment agreements for Skyway campus
- VI. Consent Agenda
 - a. New hires:
 - Trent Makousky, Head Custodian
 - Elizabeth Souza, FTE/Testing Coordinator
 - b. Excavation and clearing of new parking lot: \$8,800
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 1. Financial Statements Review
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 1. Report
 2. Update on second school facility
 - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment
- X. Old Business
- XI. New Business
 - a. HubSpot for CRM/marketing proposal
 - HubSpot Starter - \$50 per month (does not connect to Classy)
 - HubSpot Professional - \$480 per month (40% discount) (syncs with Classy and would enable us to automate text messaging as well) (Both campuses would use this for their respective

fundraising campaigns)

- b. School naming: Proposal to name first campus: Galileo School at Riverbend or Cameron
- c. Review and approval of SCPS charter contract for Skyway campus
- d. Jason Brodeur eligible for Board re-appointment
- e. Set meeting dates for February-May

XII. Upcoming Meetings

FEBRUARY

- Review of quarterly budget
- Put Principal Evaluation (Marzano) in Qualtrics and create additional survey for the Board re: CEO duties and mission/vision
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board re-appointment

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 formal observation and evaluation of School Principal with school walk through

APRIL

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting
- 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

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Final Evaluations of School Principal are due via Qualtrics, including narrative comments
- Plan Fall Gala

Adjournment