

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
April 16, 5:30 pm
Galileo School for Gifted Learning campus

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: March 11, 2019
- IV. Informational Items
 - a. Check status of new board members board training completion documents
- V. Principal Report (M. Nunez)
- VI. Consent Agenda
 - a. 2019-20 Teacher Hires
 - Jeremy Lucas
 - Rhonda Kerr
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - 1. Financial Statements Review
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - 1. Update on Fall 2019 gala
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - 1. Report
 - 2. Update on second school facility
 - Strategic Planning Committee (R. Margadonna)
 - 1. Report
 - Ad Hoc Committee on Employee Benefits (Rivera, Marshall, Miller)
 - 1. Report
- VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

- a. Approve new board research policy (D. Hahs-Vaughn)
- b. Employee benefits
- c. Annual parent/teacher/student survey

XI. New Business

- a. School administrator contract discussions
- b. Budget discussion
- c. Set dates for May and June board meetings (no meeting in July unless necessary)

XII. Upcoming Meetings

MAY, TBD

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

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 re-appointment
- (Caleb Edwards renew board training 2019)

Adjournment