

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
April 30, 2024; 5:30 pm

Location: <https://ucf.zoom.us/j/96398594611?pwd=U2hXV05uOEJCbWczWXILSDI5TnBqOT09>

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

- I. Celebrations/Recognitions
 - Thank you to Treva Marshall for a wonderful Galileo Gala!
- II. Approve Minutes: March 28, 2024
- III. Board goals for the year:
 - *Continued alignment of school operations/curriculum with school mission and vision*
 - *Employee development and retention*
 - *Obtaining development/endowment funds to support our unique model of schooling*
- IV. Informational Items
 - Board visits must be completed by May 3 by all board members
 - Board members should complete the CEO evaluation by May 3:
https://ucf.qualtrics.com/jfe/form/SV_eKvgcc429AYM6KG
 - Dr. Hahs-Vaughn will compile results and forward to the Board chair
 - Principal conducts self-evaluation and submits to the Board by the May board meeting.
- V. Principal Report (M. Nunez)
 - Staffing Update
 - Facility Update
 - End of Year Activities
- VI. Consent Agenda: New hires
 - Mackenzie Emanuel - Third Grade Teacher - Riverbend
 - Piper Nsouli - First Grade Teacher – Riverbend
- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing (D. Hahs-Vaughn)

- Special Committee Reports
 - Facility Committee (J. Wilkes)
 - Strategic Planning Committee (C. Ortiz-Guzman)
 - Report

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- 2024-2025 Draft Budget Proposal
- 2024-2025 Contract List
- Johnathan Wilkes eligible for board reappointment
- Budget discussions for next year
- Set meeting dates for summer (June/July combined meeting and August)
- Board discusses CEO contract

Adjournment

Calendar of Upcoming Meetings

MAY 21, 2024

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores

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
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment
- Javier Rivera renew board training 2024
- Schedule Curriculum Committee meeting for August