

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
April 24, 2023; 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
 - Welcome to new Board member: Jonathan Wilkes!
 - The Galileo Board wants to recognize the fantastic work being done by Galileo teachers, staff, and school administrators—we saw such incredible student engagement happening during our Board Visit Day on April 20, 2023.
 - Welcome to the Riverbend and Skyway class presidents!

- II. Approve Minutes: March 27, 2023

- III. Reminder: 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
 - Reminder: Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses.

- V. Principal Report (M. Nunez)
 - Review 2023 Stakeholder surveys

- VI. Consent Agenda: New Hires
 - Megan Foster - Teacher
 - Christine Blank - Instructional Assistant - Skyway
 - Karina Garcia - Instructional Assistant- Skyway
 - Michelle Kurasz - STEAM Teacher – Skyway

- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Review of quarterly budget
 - Curriculum Committee (M. Gill)
 - Report

- Development & Grants (T. Marshall)
- Marketing
- Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Health & Wellness Committee (J. Brodeur)
 - Strategic Planning Committee (J. Rivera)

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Update on two small parcels of land for Galileo farms at Riverbend campus
- By-Laws and Policy & Procedures update re: CEO duties
- Revisit idea of forming a high school

XI. New Business

- Budget review
- Review and approve employee contracts
- Review and approve contract for new Riverbend principal
- Review and approve Galileo School Selection of Instructional and Reading Materials policy
- Board discusses Principal contract

Adjournment

Calendar of Upcoming Meetings

MAY 11, 2023

- 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

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 reappointment
- (Kevin Miller renew board training 2023)
- (Treva Marshall renew board training 2023)