

**AGENDA**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
August 20, 2020, 5:30 pm  
Zoom: <https://ucf.zoom.us/j/99166860133>

*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
  - a. Our gratitude and recognition goes to the Galileo School staff, admin, and faculty, led by Michelle Nunez, for a successful start to Galileo School's 10<sup>th</sup> year of existence, in the midst of a pandemic, with a second location opening. Thank you!
- III. Approve Minutes: July 13, 2020 and July 20, 2020
- IV. Informational Items
  - a. Sunshine fund collections due via School Pay: \$50 minimum/each
- V. Principal Report (M. Nunez)
  - a. Staffing
  - b. Enrollment
  - c. Facilities
- VI. Consent Agenda  
New Hires:
  - Jayda Barnes, Instructional Assistant - Riverbend
  - Morganne Kerr, Instructional Assistant - Skyway
  - Bimisola Thompson, Instructional Assistant/Permanent Sub - Skyway
  - Kerry Sharkey, Instructional Assistant - Skyway
  - Andrea Jimenez, ESE Teacher - Skyway
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MacLaren)
      - Review of quarterly budget
    - Curriculum Committee
    - Development & Grants (T. Marshall)
    - Marketing (C. Edwards)
  - b. Special Committee Reports
    - Facility Committee (K. Miller)
      - Facility update
    - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment

X. Old Business

a. Review and approval of new ad hoc board committee:

• **Health and Wellness Committee** (Jason Brodeur - Chair, Dr. Jayaram Brindala, member)

1. **Purpose:** This committee aims to promote and to improve the health and wellness of students, staff, their families, and their communities.  
*Physical health and wellness includes nutrition, physical activity, safety, and prevention. Behavioral health and wellness includes psychological wellbeing, mental health, and interpersonal relationships. Social determinants of health include conditions in the places where people live, learn, work, and play affecting a wide range of health risks and outcomes.*
2. **Duties:** This committee develops, implements, and evaluates programs in health and wellness for students, staff, their families, and their communities.
3. **Inventory:** This committee inventories, organizes, and promotes health and wellness activities for awareness and participation.
4. **Integrate:** This committee integrates health and wellness activities into a broader health and wellness strategy for coordination and execution.
5. **Innovate:** This committee creates and refines health and wellness activities to translate research findings into policy and practice.
6. **Number of members:** 2 minimum (one Board member, one parent representative and such other persons as the Board may from time to time appoint to assist with committee duties)
7. **Reporting requirement:** Report as needed; must report after any committee meetings are held to update the Board.

XI. New Business

a. Proposals to hire experts to assist in process of securing bonds:

- 1) Payment of up to \$50,000 for PFM to serve as financial advisor on our bond issuance (with the fee paid out of bond proceeds and nothing owed if no bonds are issued), and
- 2) Payment of \$50-75,000 to Watson Sloane for this law firm to serve as bond counsel (we would need to pay them at their hourly rates if we didn't issue bonds).

- b. Plan 10<sup>th</sup> Year of Galileo School celebrations
- c. Annual review and updating of bylaws
- d. Rich Margadonna eligible for Board re-appointment
- e. Review Board goals for the year
- f. Plan Annual Meeting for September

XII. Upcoming Meetings

SEPTEMBER 21, 5:30 pm

- Annual Meeting—election of new Board members and appointment of committee chairs
- Meet with Advisory Board
- Annual Profit/Loss Statement due to the Board
- Review and approve Principal's Individual Leadership Development Plan.
- Annual audit conducted
- Review strategic plan
- Joe McLaren eligible for board reappointment
- Approve amended budget

OCTOBER 19, 5:30 pm

- October 2018: Begin talks to discuss early purchase of first school building
- Discuss staffing and admin plan for new school
- School Success Report for previous year presented to the Board

NOVEMBER 30, 5:30 pm

- Meet with teachers/staff—employee Town Hall
- Review of quarterly budget
- Caleb Edwards eligible for Board reappointment
- Treva Marshall eligible for board reappointment

DECEMBER (if needed)

- Board of Directors informally observes and evaluates School Director

Adjournment