

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
August 21, 2023; 5:30 pm

Location: <https://ucf.zoom.us/j/96398594611?pwd=U2hXV05uOEJCbWczWXILSDI5TnBqQT09>

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

- I. Celebrations/Recognitions
- II. Approve Minutes: June 26, 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
 - Use this [link](#) to pay Board Sunshine State Funds Fee for 2023-2024 (\$50). Due: August 21
 - Policy and Procedures manual should be posted on the school website and every board member should have a copy
 - Kevin Miller renew board training
 - Treva Marshall renew board training
- V. Principal Report (M. Nunez)
 - School year start
- VI. Consent Agenda:
Recommendations for new hires:
 - Elizabeth Flanagan - ESE Teacher - Riverbend
 - Paige McQuiston- Elementary Teacher - Riverbend
 - Rebecca Stone - Mental Health Counselor - Riverbend
 - Asiya Alloo - A.M. Dragon Watch/Substitute - Skyway
 - Senait Jones - A.M. Dragon Watch/ Instructional Assistant - Riverbend
 - Cassandra Albritton - Middle School STEM Teacher - Riverbend
 - Megan Kaplan - Instructional Assistant/Dragon Watch Staff – SkywayRecommendations for re-hires:
 - Laura Boveri - Part time (Speech/Language Pathologist) (employed in 21-22)
 - Matthew Hezel - Elementary Teacher (employed in 22-23)
- VII. Committee Reports
 - Standing Committee Reports

- Budget and Finance Committee (J. MaLaren)
- Curriculum Committee (M. Gill)
- Development & Grants (T. Marshall)
- Marketing
- Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates: Skyway campus lightning damage
 - A/C Maintenance agreement
 - Health & Wellness Committee (J. Brodeur)
 - Strategic Planning Committee (J. Rivera)
 - Update
- High School Committee

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Review and adopt revised by-laws document to account for addition of a Principal at Riverbend campus. <https://1drv.ms/w/s!AtIKPGialbtibkd39D8JmZvleoQUw?e=SRBKVs>
- Update on volunteer hours hardship cases
- Daycare Update: Review contract for Randall Morris
- Review and vote on amended budget

XI. New Business

- Annual review of student achievement and retention data
- Board Review and Vote: Mental Health Plans for 2023-2024 (this is the same plan from the previous year)
- Board Review and Vote: CIM (School Improvement Plan based on data that shows that our Students with Disabilities were not achieving at expected levels during the 21-22 school year (COVID year).
- Board Policy Recommendations
- Set consistent dates for meetings for 2023-24 school year
- Plan Annual Meeting for September

Adjournment

Calendar of Upcoming Meetings

SEPTEMBER: Annual Meeting

- Annual Meeting—election of new Board members and appointment of committee chairs
- Meet with Advisory Board
- School Success Report for previous year presented to the 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
- Sign annual Code of Conduct

OCTOBER

- Fall Curriculum Committee

NOVEMBER

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

DECEMBER

- Board of Directors informally observes and evaluates School Principal