

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
January 20, 2021, 5:30 pm

Hybrid Meeting Options:

Zoom: <https://ucf.zoom.us/j/98084229195>

In-person: Skyway 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: December 7, 2020
- IV. Informational Items
- V. Principal Report (M. Nunez)
- VI. Consent Agenda
 - a. New Hires
 - Instructional Assistant - Amanda Lord
 - Instructional Assistant - Richard Green
 - School Nurse - Sahily Scott
 - b. Proposal to adopt new Galileo Transfer Policy
 - If a student wants to move from one campus to the other, they must apply for a transfer and go on the waiting list in the grade level in which they are requesting the transfer at the other Galileo Campus. They may still use sibling preference, since they are an existing family. They do not need to give up their current seat in order to seek the transfer.
 - VPK Lottery Preference Clarification:
 - Siblings of current Galileo students will receive preference in the lottery for VPK openings.
 - Staff Members will receive preference in the lottery for VPK spots
 - Current VPK students do not have preference in the lottery for Kindergarten, unless they are a sibling of a current student or the child of a Galileo staff member or founding board member (This is due to guidelines associated with being a CSP federal grant recipient).
 - c. Proposal for update to the Galileo School COVID-19 Quarantine/PTO Policy
- VII. Committee Reports
 - a. Standing Committee Reports

- Budget and Finance Committee (MacLaren)
 - Update on bonds for purchasing Riverbend facility
 - Review quarterly budget
- Curriculum Committee
 - January meeting report
- Development & Grants (T. Marshall)
 - Update on Science campaign
 - Update on plans for 10th Year of Galileo School celebrations
 - Update on Gala for September
- Marketing (C. Edwards)
- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates: Skyway and Riverbend
 - Strategic Planning Committee (R. Margadonna)
 - Health & Wellness Committee (J. Brodeur)

VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

- a. Review and approve Principal's Individual Leadership Development Plan

XI. New Business

- a. Proposal to adopt a Board Reimbursement Resolution.
- b. Proposal for new capital improvement project to improve Riverbend teacher workroom.

XII. Upcoming Meetings

Adjournment

Calendar of Upcoming Meetings

FEBRUARY 10, 5:30

- Reconsider Parent Volunteer Hours requirement for current school year
- Review of quarterly budget
- Open Principal Evaluation (Marzano) in Qualtrics and create a SECOND evaluation survey for the Board re: CEO duties and mission/vision
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board reappointment

MARCH 10, 5:30

- Plan Strategic Planning Retreat
- Complete Qualtrics survey of iObservation eval for principal and of Galileo-specific survey
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formally observes and evaluates School Principal and conducts walk through of the school. Complete principal survey via Qualtrics.
- Joe MaClaren renew Board Training, April 2021

APRIL 21, 5:30

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses.
- Strategic Planning Retreat
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.
- (Javier Rivera renew Board training, May 2021)
- April 2021: Need to let Building Hope know if we are pursuing option to purchase building
- Plan gala for fall

MAY 12, 5:30

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