

AGENDA

Galileo School Board Meeting

The Galileo School Foundation, Inc.

June 25, 2020, 5:30 pm

Zoom: <https://ucf.zoom.us/j/99443512605?pwd=d1dGVFNBdk1vNlhVeVB1anRmSnRrQT09>

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 May 13, 2020
- IV. Informational Items
 - a. Review Board Training schedule and update
- V. Principal Report (M. Nunez)
 - Hiring Update
 - Enrollment Update
 - Summer School Update
 - State Budget Update - Impact
 - Facility Update
- VI. Consent Agenda
 - a. New hire recommendations:
 - Miriam Cassell, Business Manager (Skyway)
 - Nancy Winters, Dragon Watch Staff (Skyway)
 - Candace Joshnick Estell, ESE Teacher (Skyway)
 - Natalie Taff, Instructional Assistant (Skyway)
 - Susan Pascalar, Permanent Substitute (Riverbend)
 - Jessica Coleman, School Psychologist (Riverbend)
 - Katelyn McManus, 5th grade teacher, (Skyway)
 - Nicole Erol, Teacher (Skyway)
 - Deanna Clifton, LPN (Skyway)
 - b. Employee Handbook approval
 - c. Review and approve Internet Safety Policy (Child Internet Protection Act)
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Curriculum Committee
 - Development & Grants (T. Marshall)
 1. Presentation on Development Program
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Strategic Planning Committee (R. Margadonna)

- VIII. PTA/SAC Updates
- IX. Public comment
- X. Old Business
- XI. New Business
 - a. Request for one-year extension on gifted endorsement policy for M. Hicks
 - b. Vote on whether to continue to use Wells Fargo as our primary bank
 - c. Review budget modifications
 - d. Review and approve
 - e. Discuss virtual option for students for 20-21 year
 - f. Annual review of student achievement and retention data
 - g. Annual review of Board's conflict of interest policy
 - h. Annual review of board policies and procedures
 - i. Operational issues
 - j. Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board re-appointment
- XII. Upcoming Meetings
 - a. Set dates
 - b. Is July 13 meeting needed given that June meeting usually covers June & July? If so, set agenda

AUGUST

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Rich Margadonna eligible for Board re-appointment
- Review Board goals for the year
- Plan Annual Meeting for September

SEPTEMBER

- 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

Adjournment