

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
October 17, 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: September 19, 2023
- III. 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
 - Board members should schedule time to do an informal walkthrough of Galileo School and/or group meeting with Mrs. Nunez to check on midterm progress of both campuses
- V. Principal Report (M. Nunez)
- VI. Consent Agenda:

Vote to approve out of field teachers (temporary while we wait for FDOE to get caught up on certifications):

 - Angela Olson (Riverbend, 5th grade)
 - Cassandra Albritton (Riverbend, Middle School STEM)
 - Morgan Henson (Riverbend, PE)
 - Eryn Herrera (Riverbend, Kindergarten)
 - Joshua Brown (Skyway, Math Intervention)
 - Christine Dimatteo (Skyway, MS ELA)
 - Jaclyn Broderick (Skyway, MS Social Studies)
 - Heidi Thompson (Skyway, Music)
- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)]
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing (D. Hahs-Vaughn)

- Special Committee Reports
 - Facility Committee (J. Wilkes)
 - Strategic Planning Committee (J. Rivera)
 - Review and vote on Strategic Planning Committee recommendations

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- Review and vote on approval: Riverbend budget modification

XI. New Business

- Review and approve Riverbend and Skyway audits
- Plan faculty/staff Town Hall meeting

Adjournment

Calendar of Upcoming Meetings

NOVEMBER, **Nov 28th (combo Nov/Dec meeting)**

- 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