

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
September 19, 2023; 5:30 pm

Location: In-Person at the Galileo Skyway Campus

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

I. Celebrations/Recognitions

- Introduction of Advisory Board Members for 2023-24:
 - Nancy Brasel, MEd., Senior Instructor, Early Childhood Development and Education, UCF
 - Derek Cavilla, EdD., Head of School, Futures Academy in Walnut Creek, CA
 - Nancy Chrisman, PCC, Strategic Account Director, Unmanned Air Systems, Crown Castle
 - Elizabeth Dooley, EdD, Professor, School of Teacher Education, UCF
 - Mary Little, PhD, Professor and Program Coordinator, Exceptional Student Education, UCF
 - Stephen Schenck, CEO, Owner Spinnaker Technology, Inc, Former Deputy Mayor, City of Oviedo, and Galileo Founding Board Member
 - Taylor Wenzel, EdD, Senior Lecturer and Academic Program Coordinator, Elementary Education, UCF
 - Jeanette Garcia, PhD, Associate Professor, School of Sport Sciences, West Virginia University

II. Approve Minutes: August 21, 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

V. **School Status Update for Advisory Board and Conversation Session**

- Presentation of School Success Report
- Q&A Discussion

VI. Principal Report (M. Nunez)

- Daycare Update
- Staffing Update
- Enrollment Update

- Student Performance Update

VII. Consent Agenda:

Recommendations for new hires:

- Ana Zarzuela - Bookkeeper - Skyway
- Lanayla Cordero - Instructional Assistant-Riverbend
- Lucy Johnson - Dragon Watch Staff -Riverbend
- Janet Nguyen - Instructional Assistant - Skyway
- Janice Tonger - ELA Middle School Teacher – Skyway

VIII. Committee Reports

- Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Review and approve annual audit
 - Annual Profit/Loss Statement due to the Board
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing (D. Hahs-Vaughn)
- Special Committee Reports
 - Facility Committee (K. Miller)
 - A/C Maintenance agreement
 - Health & Wellness Committee (J. Brodeur)
 - Strategic Planning Committee (J. Rivera)
 - Review and vote on Strategic Planning Committee recommendations

IX. PTSA/SAC Updates

X. Public comment

XI. Old Business

- Board Policy Recommendations: Due to Florida state legislative changes, the Board must adopt new policies to be alignment with state statutes.
 - a. *Internet Safety Policy* - Creates new rules to comply with Florida Law and State Board Rules regarding student and employees access to the network (access should be educational only, removes social media from the network, limits online messaging, etc.)
 - b. *Name Deviation Requests* - School will not use a name other than the student's formal name unless the parent submits a name deviation request.
 - c. *Special Magistrate for Teacher Empowerment Policy* - A special magistrate will form if a teacher alleges that he/she has been directed to violate the law or a State Rule.
 - d. *Policy on Selection of Instructional and Reading Materials* - All instructional and reading materials should be adopted by the board and may be challenged using identified procedures. Board may appoint a Material Selection Committee. ** read

this one closely

e. *Policy on Directory Information* - This policy allows Galileo to have our own Directory Policy (instead of following SCPS) so that we can add "Galileo provided email address" as another piece of Directory Information, so that it is not considered personal information and can be used in order to gain access to software applications.

f. *Policy on School Safety* - Clarifies new school safety procedures regarding handling school security protocol and threats.

XII. New Business

- Annual Meeting—election of new Board members and appointment of committee chairs and board roles
- Board Treasurer Recommendation: Transfer Galileo Savings Funds into a CD
 - See presentation by Galileo parent, Matthew Marcoux
- Riverbend Painting Project - Proposal/Overview from J. Wilkes
- Form a Materials Selection Committee (per statute in response to Selection of Instructional and Reading Materials).
- Create new Board priorities and goals for 2023-24
- Review and approve Principal's Individual Leadership Development Plan.
- Joe McLaren eligible for board reappointment

Adjournment

Calendar of Upcoming Meetings

OCTOBER, Oct 17th

- Fall Curriculum Committee

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