**AGENDA: Annual Meeting**

**Galileo School Board Meeting**

The Galileo School Foundation, Inc.

August 22, 2022; 5:30pm

Location: Zoom Meeting
<https://ucf.zoom.us/j/96398594611?pwd=U2hXV05uOEJCbWczWXlLSDI5TnBqQT09>

Meeting ID: 963 9859 4611

Passcode: 095404

One tap mobile

+19292056099,,96398594611#,,,,\*095404# US (New York)

+13017158592,,96398594611#,,,,\*095404# US (Washington DC)

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

1. Pledge of Allegiance
2. Celebrations/Recognitions
	1. Recognition Rich Margadonna’s six years of service to the Galileo Board
3. Approve Minutes: July 21, 2022
4. Informational Items
	1. Board Sunshine Funds are due. Please use School Pay: <https://www.schoolpay.com/pay/for/20222023-Sunshine-Fund/SpkmMl>
	2. Notarized ethics forms due before next board meeting
	3. Upcoming board governance trainings due for Brodeur (Aug), Hahs-Vaughn (Dec), and Gill (Dec)
5. Principal Report (M. Nunez)
	1. Benefit Update
	2. Staffing Update
	3. Facilities/Space Update
	4. Capital Improvement
6. Consent Agenda
	1. Tiffany Cordero - Riverbend - Dragon Watch
	2. Lauren Liquori - Skyway - Dragon Watch
	3. Lindi Leffler - Riverbend - Instructional Assistant - Riverbend
	4. Michelle Arquines - Riverbend - 5th grade Teacher - Riverbend
	5. Samantha Manassevitz - Skyway- Instructional Assistant
	6. Teah Garrison - Skyway- Instructional Assistant
	7. Irida Ruci - Skyway/Riverbend- Financial Clerk
	8. Rachel Davis - Skyway - Instructional Assistant
	9. Rosalie Manley - Skyway - Instructional Assistant
7. Committee Reports
	1. Standing Committee Reports
		* Budget and Finance Committee (MacLaren)
		* Review of quarterly budget
		* Curriculum Committee (M. Gill)
		* Development & Grants (T. Marshall)
		* Marketing (C. Edwards)
			+ New website update
	2. Special Committee Reports
		* Facility Committee (K. Miller)
		* Facility updates
		* Update on reserve study
		* Strategic Planning Committee (R. Margadonna)
		* Health & Wellness Committee (J. Brodeur)
8. PTSA/SAC Updates
9. Public comment
10. Old Business
	1. None.
11. New Business
	1. Annual review of student achievement and retention data
	2. Annual review of Board’s conflict of interest policy
	3. Annual review of board policies and procedures
	4. Annual review and updating of bylaws
	5. Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
	6. Review Board goals for the year
	7. Plan Annual Meeting for September

Adjournment

## Calendar of Upcoming Meetings

SEPTEMBER

* 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

OCTOBER

NOVEMBER

* Meet with teachers/staff—employee Town Hall
* Review of quarterly budget
* Caleb Edwards eligible for Board reappointment
* Treva Marshall eligible for board reappointment
* Javier

DECEMBER

* Board of Directors informally observes and evaluates School Principal
* (Michele Gill and Debbie Hahs-Vaughn renew Board training in 2022)