

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
April 19, 2022; 5:30pm

Zoom: <https://ucf.zoom.us/j/96398594611>

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
 - a. We want to recognize Kelly Brecht for her many years of teaching at Galileo School—she is one of Galileo School’s original teachers from Year 1!
- III. Approve Minutes: March 22, 2022
- IV. Informational Items
 - a. IMPORTANT REMINDER: All board committee meetings—and subcommittee meetings--MUST be open to the public. Board chairs have a responsibility to ensure that these meetings are added to the Galileo School calendar at least a week in advance, with a location or link for remote access. Please keep minutes or notes on each meeting and report them to the Board in the subsequent month.
 - b. Update on SB1690 (Charter School Loan Bill)—state financial support for new charter school buildings.
 - c. Principal self-evaluation due
- V. Principal Report (M. Nunez)
 - a. Update on in-house gifted endorsement
 - b. Review of Student Survey results
- VI. Consent Agenda
 - a. New Hire Recommendations:
 - Ethan Overturf - Skyway Middle School Math Teacher
 - Nicole Hague - Riverbend Kindergarten Teacher
 - Dayana Aponte - Skyway Elementary Teacher
 - Abby Dueitt - Instructional Assistant
 - b. Employee reappointments for 2022-23 school year
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Curriculum Committee (M. Gill)
 - Report from March 29 meeting
 - Request to add Nicole Bronga as middle school rep and additional parent representative to the committee
 - Development & Grants (T. Marshall)
 - Update on teacher appreciation fund

- Marketing (C. Edwards)
 - Website redesign update
- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Update on reserve study
 - Strategic Planning Committee (R. Margadonna)
 - Strategic Planning—Report and next steps
 - Health & Wellness Committee (J. Brodeur)

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- a. Update on daycare (J. Brodeur)

XI. New Business

- a. New items resulting from the strategic planning sessions
- b. Proposal to allow temporary flexibility on gifted endorsement
- c. Draft 2022-23 Annual Budget review
- d. Principal evaluation
- e. Discussion of principal contract

Adjournment

Calendar of Upcoming Meetings

MAY 31, 2022, 5:30 pm (Javier Rivera, Interim Chair)

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores (Hahs-Vaughn)
- Plan Fall Gala
- Review Strategic Planning and discussion 3-5 year plan and any new initiatives

JUNE/JULY Combined Meeting (Javier Rivera, Interim Chair)

- Annual review of student achievement and retention data
- Annual review of Board's conflict of interest policy
- Annual review of board policies and procedures
- Operational issues
- Board recruitment
- Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment

AUGUST

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Rich Margadonna eligible for Board reappointment

- Review Board goals for the year
- Plan Annual Meeting for September