

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
April 21, 2021, 5:30 pm

Hybrid Meeting Options:

Zoom: <https://ucf.zoom.us/j/96398594611?pwd=cjZ6YUZHTDBYaWIGZ3RsWVlpdmInUT09>

In-person: Riverbend campus

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: March 10, 2021
- IV. Informational Items
 - a. Joe MacLaren renew Board Training, April 2021
 - b. Javier Rivera renew Board training, May 2021
 - c. Review classroom video in lieu of annual onsite visit
- V. Principal Report (M. Nunez)
 - a. Fun Run update
 - b. Review of annual school surveys: parents, staff, students
- VI. Consent Agenda
 - a. Treasurer proposal to use PNC for Galileo School underwriter on bond purchase
 - b. Principal request for Galileo School to continue to host our own Mental Health Services versus receiving such services from SCPS for 2021-2022 school year.
 - c. Approval of proposed budgets for ESSER II funding for Riverbend and Skyway campuses
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Update on bonds for purchasing Riverbend facility
 - Review and approve monthly financials
 - Update on Building Hope approval of early purchase of Riverbend facility
 - Proposals for bond purchase (consent agenda) and construction supervisors' stipend (new business)
 - Curriculum Committee
 - Development & Grants (T. Marshall)
 - Update on Science campaign
 - Update on 10th Year of Galileo School celebration
 - Update on Gala for September

- Marketing (C. Edwards)
- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates: Skyway and Riverbend
 - Strategic Planning Committee (R. Margadonna)
 - Update on Strategic Planning
 - Health & Wellness Committee (J. Brodeur)

VIII. PTA/SAC Updates

IX. Public comment

- a. Face mask: parent request for 2021-22 school year

X. Old Business

XI. New Business

- a. Treasurer request for additional \$20,000 added to bond proposal as stipend to construction supervisors
- b. Review of draft budgets for 2021-22
- c. Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses via Qualtrics.

XII. Upcoming Meetings

- a. Set board meeting dates for summer

Adjournment

Calendar of Upcoming Meetings

MAY 12, 5:30

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Upload final principal evaluation scores

JUNE/JULY Combined Meeting

- 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

- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment
- Schedule Curriculum Committee meeting for August

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