

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
December 12, 2022; 5:30pm

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.

Employee Town Hall: 5:30-6 pm

- I. Celebrations/Recognitions
- II. Approve Minutes: November 3, 2022
- III. Reminder: Board goals for the year:
 - a. Continued alignment of school operations/curriculum with school mission and vision
 - b. Employee development and retention
 - c. Obtaining development/endowment funds to support our unique model of schooling
- IV. Informational Items
 - a. Board Sunshine Funds
 - b. Notarized ethics forms due to Dr. Hahs-Vaughn
 - c. Upcoming board governance trainings Hahs-Vaughn and Gill (Dec)
- V. BOARD VOLUNTEER DAY
 - a. Choose a day when everyone can volunteer to substitute teach so that one or two grade levels can have common planning time. (Pick several days so that the instructional coaches have some flexibility in working with teachers to pick a day.) This day will serve as our mandatory yearly in-person visit to the Galileo campus.
- VI. Principal Report (M. Nunez)
- VII. Consent Agenda: New Hires
 - a. Daniel Rivera - Facility Manager
 - b. Norma Rivera - Instructional Assistant
 - c. Anthony Palermo Ruiz - Instructional Assistant
 - d. Alan Cyr - Mental Health Counselor
 - e. Danielle Dannenhoffer - Instructional Assistant
- VIII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Curriculum Committee (M. Gill)
 - See attached notes from the meeting.
 - Development & Grants (T. Marshall)
 - Marketing (C. Edwards)
 - New website update

- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Update on reserve study
 - Health & Wellness Committee (J. Brodeur)
 - Board Nominating Committee (M. Gill)
 - Please forward any prospects to fill our remaining seat to M. Gill

IX. PTSA/SAC Updates

X. Public comment

XI. Old Business

XII. New Business

Principal Informal Evaluation (Closed meeting)

- Guests leave so the Board can meet with Mrs. Nunez to ask questions or provide insight into the first half of the school year.

Adjournment

Calendar of Upcoming Meetings

JANUARY

- Schedule Curriculum Committee meeting for spring

FEBRUARY

- Review of quarterly budget
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board reappointment
- Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant

MARCH

- Plan Strategic Planning Retreat
- Complete Qualtrics survey of iObservation eval for principal and of Galileo-specific survey
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formally observes and evaluates School Principal and conducts walk through of the school. Complete principal survey via Qualtrics.