

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
December 8, 2021; 5:30pm

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

Employee Town Hall: 5:30-6:00pm

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: November 1, 2021
- IV. Informational Items
 - a. Informal evaluation of School Principal due this month
 - Group interviews are recommended to minimize the interruption to the Galileo workplace
- V. Principal Report (M. Nunez)
 - a. Skyway building update
 - b. PTA/PTO
 - c. Enrollment
 - d. Maternity leaves upcoming: Bookkeeper, Behavior Specialist, School Psychologist, Staffing Specialist, Teacher
 - e. PPP Loan update
 - f. CSP Grant update
- VI. Consent Agenda
 - a. Recommended Hires:
 - Valeria Stryker - ESE Teacher (New position with ESSER III funds)
 - Tara Nelson - ESE Teacher
 - Luzmarie Burgos- Instructional Assistant /Cafeteria Support
 - Numaliz Chokr - Dragon Watch Riverbend
 - Troy Duzant - Instructional Assistant/ Dragon Watch Riverbend
 - Elizabeth Lopez - Speech/ Language Pathologist (Part-time)
 - b. Transfer
 - Laura Northington - Moving from Senior Intern/Dragon Watch Staff to Intervention Teacher
- VII. Committee Reports

- a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Update on Silent Auction
 - Marketing (C. Edwards)
 - Website redesign
- b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Strategic Planning Committee (R. Margadonna)
 - Update on Strategic Planning
 - Health & Wellness Committee (J. Brodeur)

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- a. ESSER III funding proposal
- b. ERTC proposal (Karsten Briggs)
- c. Review of current legal counsel (D. Hahs-Vaughn)
- d. Input on potential new website

XII. Upcoming Meetings

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.