

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
February 23, 2023; 6 pm

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.

6 pm: Town Hall for Stakeholders

6:30: Board meeting

- I. Celebrations/Recognitions
- II. Approve Minutes: January 19, 2023
- 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. Updated by-laws are now on website
- V. Principal Report (M. Nunez)
 - a. Budget Update - Intended Impact with Hurricane Damage
 - b. Staffing Update
 - c. Update: Building Hope impact grant
 - d. Lottery update
- VI. Consent Agenda: New Hires
 - a. Queshing Jin - Instructional Assistant - Riverbend
 - b. Gloribelle Hernandez - Permanent Substitute
 - c. Madonna Awadalla - Permanent Substitute
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (J. MacLaren)
 - Review of quarterly budget
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing
 - 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

- VIII. PTSA/SAC Updates
- IX. Public comment
- X. Old Business
 - a. Review Code of Conduct annual form in lieu of yearly notarized ethics forms (D. Hahs-Vaughn)
 - b. Update on marketing and development staff
 - c. Recruiting new board members
 - d. Revisit enrollment preferences for Skyway campus (VPK, governing board members)
- XI. New Business
 - a. Review applicants for volunteer hour hardship exemptions
 - b. Daycare presentation
 - c. Javier Rivera and Jason Brodeur eligible for Board reappointment

Adjournment

Calendar of Upcoming Meetings

MARCH

- Plan Strategic Planning Retreat
- Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant
- 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.

APRIL

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses.
- Strategic Planning Retreat
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.

MAY

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