AGENDA: Annual Meeting Galileo School Board Meeting

The Galileo School Foundation, Inc. March 10, 2021, 5:30 pm

Hybrid Meeting Options:

Zoom: https://ucf.zoom.us/j/98084229195

In-person: Riverbend campus

Reminder: Board members must recuse themselves from voting on any item that might be a conflict of interest.

- Pledge of Allegiance
- II. Celebrations/Recognitions
- III. Approve Minutes: February 10, 2021
- IV. Informational Items
 - a. Joe MacLaren renew Board Training, April 2021
 - b. Set up time to visit classrooms virtually
- V. Principal Report (M. Nunez)
 - a. Lottery Applications
 - b. Staffing for next year
 - c. Surveys
 - d. CSP status
- VI. Consent Agenda
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Update on bonds for purchasing Riverbend facility
 - Curriculum Committee
 - Development & Grants (T. Marshall)
 - Update on Science campaign
 - Update on plans for 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
- X. Old Business
- XI. New Business
 - a. Amiee Hunt, Kindergarten Teacher is asking for an extension to complete her gifted endorsement.
 - b. Teacher, Jeremy Lucas, writing a book about his experience this year at Galileo.

 - d. Teacher, Andrea Jimenez, requesting sponsorship for permanent Residency. Currently working at Galileo on a Work Visa. (I have attached the correspondence on this request)
 - e. New Building Spring Festivities
- XII. Upcoming Meetings

Adjournment

Calendar of Upcoming Meetings

APRIL 21, 5:30

- Principal Evaluation process: Principal conducts self-evaluation and submits to the Board by the May board meeting. Compile Board members' survey responses via Qualtrics.
- Strategic Planning Retreat
- Budget discussions for next year
- Board discusses Principal contract at a board meeting before discussing it with the Principal.
- (Javier Rivera renew Board training, May 2021)
- April 2021: Need to let Building Hope know if we are pursuing option to purchase building
- Plan gala for fall

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