

**AGENDA: Annual Meeting**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
May 31, 2022; 5:30pm

Zoom:

<https://ucf.zoom.us/j/91567281751?pwd=S1hZRmFOc1hyR1hNNzhINUVWMzRZUT09>

Meeting ID: 915 6728 1751

Passcode: 903299

One tap mobile

+19292056099,,91567281751# US (New York)

*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: April 19, 2022
- IV. Informational Items
  - a. IMPORTANT REMINDER: All board committee meetings—and subcommittee meetings-- MUST be open to the public. Board chairs have a responsibility to ensure that these meetings are added to the Galileo School calendar at least a week in advance, with a location or link for remote access. Please keep minutes or notes on each meeting and report them to the Board in the subsequent month.
  - b. Update on SB1690 (Charter School Loan Bill)—state financial support for new charter school buildings.
- V. Principal Report (M. Nunez)
  - a. Items to add?
- VI. Consent Agenda
  - a. Any?
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MacLaren)
    - Curriculum Committee (M. Gill)
    - Development & Grants (T. Marshall)
      - Plan fall gala.
    - Marketing (C. Edwards)
      - Website redesign update
  - b. Special Committee Reports

- Facility Committee (K. Miller)
  - Facility updates
  - Update on reserve study
- Strategic Planning Committee (R. Margadonna)
  - Strategic Planning—Report and next steps
- Health & Wellness Committee (J. Brodeur)

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

- a. Update on daycare (J. Brodeur)

XI. New Business

- a. Approve next year's budget
- b. Review quarterly budget
- c. Approve teacher and staff contracts
- d. Approve Principal contract
- e. Upload final principal evaluation scores (Hahs-Vaughn)
- f. Review Strategic Planning and discussion 3-5 year plan and any new initiatives
- g. Consideration for completing 5 gifted courses in the Fall
- h.

Adjournment

### Calendar of Upcoming Meetings

JUNE/JULY Combined Meeting (Javier Rivera, Interim Chair)

- 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
- Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment

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

