**AGENDA: Annual Meeting**

**Galileo School Board Meeting**

The Galileo School Foundation, Inc.

September 14, 2022; 5:30pm

Location: Skyway Campus Cafeteria

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

1. Celebrations/Recognitions
	1. Introduction of Advisory Board Members for 2022-23:
		* Nancy Brasel, Senior Instructor, Early Childhood Development and Education, UCF
		* Derek Cavilla, Head of School, Futures Academy in Walnut Creek, CA., and former Galileo Director of Curriculum and Instruction
		* Nancy Chrisman, Strategic Account Director, Unmanned Air Systems, Crown Castle
		* Elizabeth Dooley, Professor, School of Teacher Education, UCF
		* Jeanette Garcia, Associate Professor, Department of Health Sciences, UCF
		* Mary Little, Professor and Program Coordinator, Exceptional Student Education, UCF
		* Stephen Schenck, Owner Spinnaker Technology, Inc, Former Deputy Mayor, City of Oviedo, and Galileo Founding Board Member
		* Taylar Wenzel, Senior Lecturer and Academic Program Coordinator, Elementary Education, UCF
2. Approve Minutes: August 22, 2022
3. Reminder: Board goals for the year:
	1. Continued alignment of school operations/curriculum with school mission and vision
	2. Employee development and retention
	3. Obtaining development/endowment funds to support our unique model of schooling
4. Informational Items
	1. Board Sunshine Funds are due. Please use School Pay: <https://www.schoolpay.com/pay/for/20222023-Sunshine-Fund/SpkmMl>
	2. Notarized ethics forms due today to Dr. Hahs-Vaughn
	3. Upcoming board governance trainings due for Brodeur (Aug), Hahs-Vaughn (Dec), and Gill (Dec)
5. **School Status Update for Advisory Board and Conversation Session**
	1. Presentation of School Success Report
	2. Q&A Discussion
6. Principal Report (M. Nunez)
	1. Benefit Update
	2. Staffing Update
	3. Facilities/Space Update
	4. Capital Improvement
7. Consent Agenda
	1. Candidate: Heather Clayson - 5th grade teacher - Riverbend
	2. Candidate (Employee Transfer): Tiffany Cordero -- from Dragon Watch to Instructional Assistant
8. Committee Reports
	1. Standing Committee Reports
		* Budget and Finance Committee (MacLaren)
		* Review of quarterly budget
		* Review of audit
		* Annual Profit/Loss Statement due to the Board
		* Curriculum Committee (M. Gill)
		* Development & Grants (T. Marshall)
		* Marketing (C. Edwards)
			+ New website update
	2. Special Committee Reports
		* Facility Committee (K. Miller)
		* Facility updates
		* Update on reserve study
		* Health & Wellness Committee (J. Brodeur)
		* Board Nominating Committee (M. Gill)
9. PTSA/SAC Updates
10. Public comment
11. Old Business
12. New Business
	1. Joe McLaren eligible for board reappointment
	2. Election of new board committee chairs and members
	3. Teacher Salary Increase Proposal
	4. Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
	5. Review and approve Principal’s Individual Leadership Development Plan
	6. Plan meetings for October/November and December

Adjournment

## Calendar of Upcoming Meetings

OCTOBER

• Fall curriculum Committee

NOVEMBER

* Meet with teachers/staff—employee Town Hall
* Review of quarterly budget
* Caleb Edwards eligible for Board reappointment
* Treva Marshall eligible for board reappointment
* Javier

DECEMBER

* Board of Directors informally observes and evaluates School Principal
* (Michele Gill and Debbie Hahs-Vaughn renew Board training in 2022)