

AGENDA
Galileo School Board Annual Meeting
The Galileo School Foundation, Inc.
May 21, 2024; 5:30 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.

- I. Celebrations/Recognitions
- II. Approve Minutes: April 30, 2024
- III. Board goals for the year:
 - *Continued alignment of school operations/curriculum with school mission and vision*
 - *Employee development and retention*
 - *Obtaining development/endowment funds to support our unique model of schooling*
- IV. Informational Items
- V. Principal Report (M. Nunez)
 - Facility update
 - Security update
- VI. Consent Agenda
 - New Staff
 - Boules Shehata - STEM Teacher - Skyway
 - Abigail Carter - Elementary Teacher - Riverbend
 - Transfer Position
 - Asiya Alloo - from Dragon Watch (part-time) to full time Instructional Assistant
 - Volunteer exemptions
- VII. Committee Reports
 - Standing Committee Reports
 - Budget and Finance Committee (J. MaClaren)
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Marketing (D. Hahs-Vaughn)
 - Special Committee Reports
 - Facility Committee (J. Wilkes)
 - Strategic Planning Committee (C. Ortiz-Guzman)

- Report

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- Review Principal self-evaluation
- Review of quarterly budget
- Vote: Principal contract
- Upload final principal evaluation scores
- Set dates for June meeting and August meeting

Adjournment

Calendar of Upcoming Meetings

JUNE/JULY Combined Meeting

- 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
- Michele Gill & Debbie Hahs-Vaughn eligible for Board reappointment
- Javier Rivera renew board training 2024
- Schedule Curriculum Committee meeting for August

AUGUST

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Review Board goals for the year
- Plan Annual Meeting for September
- (Joe MacLaren renew Board Training, April 2024)