



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm March 14th, 2019
11365 Crabapple Rd. Roswell, GA 30075**

- I. Call To Order
- II. Welcome and Pledge of Allegiance
- III. Mission Statement
- IV. Agenda Approval
- V. Approval of Previous Meeting Minutes
- VI. Public Participation - 8 slots, 2 minutes each, first to sign up (16 minutes)
- VII. Presentation and Discussion Items
 - A. Update from PTO (5 minutes)
 - B. Principal's Report (5 minutes)
 - 1. Enrollment Update
 - 2. Lottery
 - 3. Staffing Update
 - 4. School Needs (above budget & signature of Principal)
 - C. Committee Reports (20 minutes total)
 - 1. Finance
 - 2. Facilities (General Building Program)
 - 3. Membership
 - 4. Academics
 - 5. Community Engagement Committee
 - 6. Principal Search Committee
 - D. Policy Review and Discussion
 - E. Board Training
 - 1. Completed Trainings
 - 2. Training Status Review
 - 3. Opportunities for Training
- VIII. Action Items (as needed)
 - A. State of School Address Approval
 - B. Committee position elections
 - C. Expenditures as needed
 - D. Policies as needed
 - 1. GADOE Report Vote
- IX. Executive Session
- X. Executive Session Actions (as needed)
- XI. Adjourn