



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm April 15th, 2021
Telephonic Meeting***

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:05pm by Joseph Akpan.

Attendance

Board members present: Joseph Akpan, Brian Fitzpatrick, Yvonne Fowlkes, Les Barchard, David MacNair, June Erickson and Jenevieve Goss (6:30pm). Absent: Karen Doty and Scott Boze. Staff members present were Principal Stan Beiner, Ron Rhodes, Jenny Steele, and Billi-Jo Pfalzgraf.

Approval of Previous Meeting Minutes

Ms. Erickson moved to approve the meeting minutes as presented from the March 11, 2021 called Board meeting. Ms. Fowlkes seconded. The motion was carried unanimously.

Presentation and Discussion Items

Mr. Beiner proposed the following statement regarding the 2021-22 school year opening:

“FAST Plans to return to Face-to-Face learning for the 2021 – 2022 school year with no virtual option. If there is a resurgence of the pandemic, in the community or specifically at FAST, we may need to reevaluate or modify our plans. The school will provide timely communication around any proposed changes to our plan. Nonetheless, we are committed to preserving our Face-2-Face learning experience. Furthermore, the school will continue to provide health protocols to ensure the safety of our staff and students.” Ms. Fowlkes proposed that the word pandemic be changed to COVID-19 cases. Ms. Erickson confirmed with Mr. Beiner that FAST will be required to follow Fulton County Schools’ lead if the district does shut down due to increased COVID-19 cases.

Finance Committee

Mr. Rhodes presented the proposed budget for fiscal year 21-22 for the board to review.

Action Items

Ms. Goss moved to approve the following statement about the opening of FAST for the 2021-22 school year: *“FAST Plans to return to Face-to-Face learning for the 2021 – 2022 school year with no virtual option. If there is a resurgence of COVID-19 cases in the community or specifically at FAST, we may need to reevaluate or modify our plans. The school will provide timely communication around any proposed changes to our plan. Nonetheless, we are committed to preserving our Face-2-Face learning experience. Furthermore, the school will continue to provide health protocols to ensure the safety of our staff and students.”* Ms. Fowlkes seconded. The motions carried unanimously.

Mr. MacNair moved to approve the content of the FAST State of the School Address (SOSA) and that all the requirements for the SOSA were met. Ms. Goss seconded. The motion carried unanimously.

Ms. Erickson moved to approve the GA DOE report that was completed on or before October 30, 2020. Ms. Fowlkes seconded. The motion carried unanimously.

Adjourn to Executive Session

The board adjourned the meeting to the Executive Session at 7:12pm.

Executive Session

The Executive Session began at 7:13pm. The attendance was the same as the general meeting. The board discussed personnel.

Action Items

There were no action items during the Executive Session.

Adjourn

The Executive Session adjourned at 7:38pm.