



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm December 13th, 2018  
11365 Crabapple Rd. Roswell, GA 30076**

- 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. Staffing Update
    - 3. 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
  - D. Policy Review and Discussion
    - 1. Weighted Lottery
    - 2. Lottery Policy
    - 3. Board Member Responsibilities Review
    - 4. New Role Proposal - Calendar/Tracking/Schedule
    - 5. Training Compliance Check
  - E. Phase 2 Build-Out
  - F. Training Opportunities/Records
  - G. Annual Report Form
- VIII. Action Items (as needed)
  - A. Expenditures as needed
  - B. Policies as needed
  - C. Financial Governance Training Date

- IX. Executive Session
- X. Executive Session Actions (as needed)
- XI. Adjourn