



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm January 11th, 2018
11365 Crabapple Rd. Roswell, GA 30076**

- I. Call To Order
- II. Welcome and Pledge of Allegiance
- III. Mission Statement - Principal
- 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. Update from Principal
 - 1. Enrollment Update
 - 2. 2018/19 Applications, Re Enrollment, Open House, Lottery
 - 3. Academics Report
 - a) K-3
 - b) 4-7
 - 4. Innovation Update
 - a) Artificial Intelligence Program
 - 5. FCS Updates
 - 6. GADOE Updates
 - 7. School Needs (above budget & signature of Principal)
 - C. Committee Reports (20 minutes total)
 - 1. Finance
 - a) Refinancing
 - 2. Facilities
 - a) General
 - b) Playground
 - c) Phase 2
 - 3. Membership
 - a) Term review
 - 4. Academics
 - a) Accreditation
 - b) STEM Certifications
 - D. Policy Review and Discussion
 - 1. Emergency Inhaler Policy
 - 2. FCS Letter Review
- VIII. Action Items (as needed)

- A. Expenditures as needed
 - B. Policies as needed
 - 1. Emergency Inhaler
- IX. Executive Session (as needed)
- X. Executive Session Actions (as needed)
- XI. Adjourn