

# Fulton Academy of Science And Technology Governing Board Meeting 6:00 pm June 9, 2022 Telephonic Meeting\*

Mr. Joseph Akpan, Board Vice-Chair, called the meeting to order at 6:01 pm.

## **Attendance**

Board Members Present: Mr. Joseph Akpan, Dr. Yvonne Fowlkes, Dr. Karen Doty, Dr. Jenevieve Goss, Dr. David MacNair Board Members Absent: Mr. Scott Boze, Mr. Brian Fitzpatrick Staff Present: Dr. Kay Williams, Mr. Ron Rhodes, Mr. Keith Robinson, Ms. Marie Emerson

## Approval of Agenda

Dr. Jenevieve Goss made a motion to approve the Agenda for June 9, 2022. Dr. Yvonne Fowlkes seconded the motion. The motion was approved unanimously.

# **Approval of Previous Meeting Minutes**

Dr. Jenevieve Goss made a motion to approve the May 12, 2022 Board minutes. Dr. David MacNair seconded the motion. The motion was approved unanimously.

## **PTO Report**

Dr. Yvonne Fowlkes summarized the report.

# **Principal's Report**

Enrollment School Events State Assessment Summer School Staffing

#### **Finance Committee**

Mr. Ron Rhodes provided the monthly Finance Report.

#### **Facilities Committee**

Mr. Joseph Akpan provided an update.

# **Membership Committee**

There was no committee report.

#### **Academic Committee**

There was no committee report.

# **Board Training**

Mr. Joseph Akpan reminded Board members that the deadline to complete training for the 2021-2022 school year is June 30, 2022.

#### **Action Items**

Dr. David McNair made a motion to authorize Principal Kay Williams leeway in disbursing salary supplements to FAST employees when funds are received from Fulton County Schools. Funds will be disbursed in accordance with guidelines from Fulton County Schools and/or legal requirements. Dr. Karen Doty seconded the motion. The motion was approved unanimously.

# Adjournment

The meeting adjourned at 6:47 pm. There was no Executive Session.