



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm Dec. 9th, 2021
Telephonic Meeting***

Join Zoom Meeting

<https://zoom.us/j/98828416395?pwd=T0NpT1lIMUpLb2NjOCt5eUIXcTMrZz09>

Meeting ID: 988 2841 6395

Passcode: 4VVtr6

- I. Call To Order
- II. Welcome and Pledge of Allegiance
- III. Mission Statement
- IV. Agenda Approval
- V. Approval of Minutes from Prior Meeting
- VI. Public Participation - 8 slots, 2 minutes each, first to sign up (16 minutes)
- VII. Presentation and Discussion Items
 - A. Update from PTO
 - B. Principal's Report
 - 1. Enrollment Update
 - 2. School Update
 - 3. Staffing Update
 - 4. School Needs (above budget & signature of Principal)
 - a) Budget Considerations
 - b) Facilities Considerations
 - C. Committee Reports
 - 1. Finance (including any budget update)
 - 2. Facilities
 - 3. Membership
 - 4. Academic
 - D. Board Training
 - E. Principal Search Update
- VIII. Action Items (as needed)
- IX. Executive Session Actions (as needed)
- X. Adjourn