



**Fulton Academy of Science And Technology
Called Governing Board Meeting
4:00 pm
April 24, 2020
Telephonic Meeting**

A called meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 4:10PM by Joseph Akpan.

Attendance:

Joseph Akpan, Scott Boze, June Erickson, and Yvonne Fowlkes. Board members absent: Jenevieve Goss, Les Barchard, and Brian Fitzpatrick.

Discussion:

The board discussed the need for FAST to apply for the Coronavirus Aid, Relief, and Economic Security (CARES) Act loan program in a public session.

Action Items:

Mr. Boze moved that the board of Founding Fourteen, operating as Fulton Academy of Science and Technology, authorizes June Erickson, Treasurer, to file an application for a loan through the CARES Act for up to \$600,000. Ms. Fowlkes seconded. The motion passed unanimously.

Adjourn:

The meeting was adjourned at 4:27PM.