



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm December 14th, 2017
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. Academics Report
 - 3. Innovation Update
 - 4. Applications, Open House, Lottery, Enrollment
 - 5. FCS Updates
 - a) State of the School
 - b) Board Member Visit
 - 6. GADOE Updates
 - a) GADOE Visit
 - b) CSP Grant
 - 7. School Needs (above budget & signature of Principal)
 - a) New Year Bonus
 - C. Committee Reports (20 minutes total)
 - 1. Finance
 - 2. Facilities
 - a) General -Innovation Hall flooding, Modular Stairs
 - b) Playground
 - c) Phase 2
 - 3. Membership
 - 4. Academics
 - a) Accreditation
 - b) STEM Certifications
 - D. Policy Review and Discussion
 - 1. Emergency Inhaler Policy
 - 2. Uniform Policy
 - 3. Communications/Escalation Path
 - 4. Nepotism Policy

5. FRL
6. Field Trip scholarship
7. Weighted Lottery
- VIII. Action Items (as needed)
 - A. Expenditures as needed
 1. Staff New Year Gifts
 - B. Policies as needed
 1. Emergency Inhaler
 2. Nepotism Policy
- IX. Executive Session (as needed)
- X. Executive Session Actions (as needed)
- XI. Adjourn