



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm February 7th, 2019  
11365 Crabapple Rd. Roswell, GA 30075**

- I. Call To Order
- II. Welcome and Pledge of Allegiance
- III. Mission Statement
- 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. Principal's Report (5 minutes)
    - 1. Enrollment Update
    - 2. Lottery
    - 3. Staffing Update
    - 4. School Needs (above budget & signature of Principal)
  - C. Committee Reports (20 minutes total)
    - 1. Finance
    - 2. Facilities (General Building Program)
    - 3. Membership
    - 4. Academics
    - 5. Community Engagement Committee
    - 6. Principal Search Committee
  - D. Policy Review and Discussion
    - 1. Training Completion Policy
  - E. Board Training
    - 1. Completed Trainings
    - 2. Training Status Review
    - 3. Opportunities for Training
- VIII. Action Items (as needed)
  - A. Expenditures as needed
  - B. Policies as needed
    - 1. GADOE Report Vote
- IX. Executive Session
- X. Executive Session Actions (as needed)
- XI. Adjourn