



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm February 13th, 2020
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
 - B. Principal's Report
 - 1. Enrollment Update
 - 2. Lottery
 - 3. Staffing Update
 - 4. School Needs (above budget & signature of Principal)
 - a) Budget Considerations
 - b) Facilities Considerations
 - 5. Accreditation
 - C. Committee Reports
 - 1. Finance (including Budget update)
 - 2. Facilities (General Building Program)
 - 3. Membership
 - 4. Academic
 - D. Policy Review and Discussion
 - 1. Uniform Policy Update
 - 2. Anti bullying Policy Update
 - E. Board Training
 - 1. Training Status Review
 - 2. Opportunities for Training
 - F. FAST Socioeconomic Diversity Amendment - Status Update
 - G. Charter Renewal
- VIII. Action Items (as needed)
 - A. Expenditures as needed
 - B. Policies as needed
- IX. Executive Session
- X. Executive Session Actions (as needed)
- XI. Adjourn