

Fulton Academy of Science And Technology Governing Board Meeting 6:00 pm November 8th, 2018 11365 Crabapple Rd. Roswell, GA 30076

- I. Call To Order
- II. Welcome and Pledge of Allegiance
- III. Mission Statement
- IV. Agenda Approval
- V. Approval of Previous Meeting Minutes
 - A. October 11th, 2018 Meeting
- 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. Staffing Update
 - 3. 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
 - D. Policy Review and Discussion
 - 1. Campus Development Resolution
 - 2. Weighted Lottery
 - 3. Student Handbook Approval
 - 4. Training Compliance Check
 - E. Training Opportunities/Records
 - F. Annual Report Form
- VIII. Action Items (as needed)
 - A. Expenditures as needed
 - B. Policies as needed
 - C. Financial Governance Training Date
- IX. Executive Session
- X. Executive Session Actions (as needed)
- XI. Adjourn