



**Fulton Academy of Science And Technology
Governing Board Meeting
6:30 pm
September 15, 2016
FAST 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
- VII. Presentation and Discussion Items
 - A. Enrollment Update from Principal
 - B. Academics and Curricula Report from Principal
 1. Leveling / new teacher onboarding
 2. Our differentiated programs
 3. Other
 - C. School opening issues
 1. Traffic / Carpool
 2. Technology
 3. Lunch
 4. ASP
 5. Other Facilities Issues / Phase 1 completion report
 - D. Monthly Financial Report
 - E. Phase 2 Financial Models
 - F. Phase 2 Construction Plans and Alternatives
 1. Project Manager
 2. GC
 - G. Overtime rules
 - H. Fingerprints
 - I. Surveys
- VIII. Action Items
 - A. Grand Opening Date
 - B. Budget Adjust for Possible Overtime / Personnel changes if any
- IX. Executive Session
 - A. Personnel / Principal Evaluation
- X. Adjourn