



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm  
October 20, 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 - 8 slots, 4 minutes each, first to sign up
- VII. Presentation and Discussion Items
  - A. Enrollment Update from Principal
  - B. Phase 1 Punchlist
  - C. Phase 1B Planning
  - D. Staffing
  - E. Academics and Curricula Report from Principal
  - F. Non academic issues
    1. Traffic / Carpool
    2. Technology
    3. ASP
  - G. Monthly Financial Report
  - H. Overtime rules
  - I. Fingerprints
  - J. Survey progress
  - K. Board Committees (Executive, Development, Facilities, Finance, Members)
  - L. Grand Opening Date
  - M. Training
  - N. Board succession planning
- VIII. Action Items
  - A. Budget adoption
  - B. Salary recommendations for tech coordinator
  - C. Code of ethics
  - D. Passive fundraiser money
- IX. Executive Session
  - A. Personnel / Principal Evaluation
- X. Adjourn