



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm
November 18, 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. Staffing
 - C. Academics and Curricula Report from Principal
 - D. Technology Plan
 - E. Monthly Financial Report
 - F. Board Committees
 1. Facilities
 2. Academics
 3. Other
 - G. Parent Survey
 - H. Communication Document
 - I. Board succession planning
 - J. Lottery / 2017-18 enrollment / 2016-17 late enrollment
- VIII. Action Items
 - A. Overtime new rules / salary recommendations for tech coordinator
 - B. Phase 1B
 - C. Reconsideration of GCSA Membership
 - D. Passive fundraiser money
 - E. Interim Chairman Election
 - F. Grand Opening Date
- IX. Executive Session
 - A. Personnel
- X. Adjourn