



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm  
December 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 - 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. Lottery / 2017-18 enrollment / 2016-17 late enrollment
  - G. Board Membership
    1. Governing Board transition
    2. Administration Leadership of Operations
  - H. Committee Reports
  - I. LKES
  - J. FAST Charter and Mission Goal Achievement
- VIII. Action Items
  - A. Board Membership
    1. Board membership bylaws discussion
      - a) Finishing incomplete terms
      - b) New seats, expired terms and officer slate (Annual Meeting)
    2. Discussion of unfinished terms currently
    3. Discussion and Vote on candidates to fill incomplete terms
    4. Discussion of open positions going forward, and January action plans
    5. Committee membership for new board members
    6. Election of Officers replacing resigned members
    7. Discussion of committee members from the public
    8. Committee meeting schedule
  - B. Phase 1B
    1. Key project components
    2. Decisions and timelines
- IX. Adjourn

