



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm  
February 9th, 2017  
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 (35 minutes)
- VII. Presentation and Discussion Items
  - A. Update from Principal (20 minutes)
    - 1. Enrollment Update from Principal
    - 2. Academics and Curricula Report from Principal
    - 3. Technology Plan
    - 4. Lottery / 2017-18 enrollment
  - B. Committee Reports (20 minutes total)
    - 1. Finance (Monthly report)
    - 2. Facilities
    - 3. Membership
    - 4. Academics
    - 5. Committee Meeting Schedule Feb/Mar
  - C. Policy Discussions (20 minutes total)
    - 1. Exit Interview distribution and reporting Policy
    - 2. Scorecard
    - 3. Bring Your Own Technology (BYOT)
    - 4. Marketing Communications
    - 5. Transportation
  - D. Logistics Discussions (10 minutes)
    - 1. Board training and retreat
    - 2. March Meeting Goals
- VIII. Action Items (15 minutes)
  - A. New Board Members
  - B. 2016/2017 Budget Revisions
  - C. Facilities projects
  - D. Exit Interviews
  - E. Scorecard

F. BYOT

IX. Executive Session (15 minutes)

X. Adjourn