



**Fulton Academy of Science And Technology  
Governing Board Meeting  
6:00 pm  
April 13th, 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. 2017-18 Registration/WaitList Update
    3. Academics and Curricula Report
    4. FCS/GADOE Updates
    5. School Needs plan
  - B. Committee Reports (20 minutes total)
    1. Finance (Monthly report)
    2. Facilities
    3. Membership
    4. Academics
  - C. Policy Discussions (15 minutes total)
    1. Transportation
    2. Monthly numbers report discussion
  - D. Logistics Discussions (10 minutes)
    1. Board training date(s)
    2. May Meeting Goals
- VIII. Action Items (30 minutes)
  - A. Principal's / Community Prioritized Needs
  - B. Facilities projects - Progress
  - C. Scorecard Metrics - Draft 1
- IX. Executive Session (15 minutes)
- X. Adjourn