



**Fulton Academy of Science And Technology  
Annual Meeting of the Governing Board**

**6:00 pm**

**June 8th, 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 (32 minutes)
- VII. Presentation and Discussion Items
  - A. Update from PTO (5 minutes)
  - B. Update from Principal (20 minutes)
    1. Enrollment
    2. Academics Report
    3. FCS/GADOE Updates
    4. School Needs (requests above budget and signature of Principal)
  - C. Committee Reports (20 minutes total)
    1. Finance (Monthly report)
    2. Facilities
      - a) Playground
      - b) Modulars
      - c) New Classroom Building (Phase 2)
    3. Membership
    4. Academics
  - D. Policy Discussions (15 minutes total)
    1. Survey
    2. Bylaws change
    3. Participation in board committees
    4. Public Participation Policy
    5. Shortening of meetings
  - E. Logistics Discussions (10 minutes)
    1. July 2017 Meeting Goals
- VIII. Action Items (30 minutes)
  - A. Expenditures as needed
  - B. Committee Members
- IX. Executive Session (15 minutes, if needed)
- X. Adjourn