



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm
January 12, 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
- VII. Presentation and Discussion Items
 - A. Enrollment Update from Principal
 - B. Academics and Curricula Report from Principal
 - C. Technology Plan
 - D. Lottery / 2017-18 enrollment / 2016-17 late enrollment
 - E. Grand Opening
 - F. Committee Reports
 1. Finance (Monthly report)
 2. Facilities
 3. Membership
 4. Academics
 5. Committee Meeting Schedule
 - G. LKES
 - H. FAST Charter and Mission Goal Achievement
 - I. Board training and retreat
 - J. FAST Scorecard
 - K. February Meeting Goals
- VIII. Action Items
 - A. 2017-2018 Plan agreement and directives
- IX. Executive Session
 - A. Personnel Updates
- X. Adjourn