



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm
March 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. Lottery Results
 3. Academics and Curricula Report from Principal
 4. Technology Plan
 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. April 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