

"Where young men soar to greater heights"

Fulton Leadership Academy is committed to a rigorous academic environment that empowers young men in grades 6-12 to become productive civic leaders. Within the offered curriculum, there is a focus on science, technology, engineering, and mathematics (STEM), and a thematic approach that integrates experiences with aviation and aeronautics.

Board Meeting Minutes

Date: August 23, 2018

Time: 6:00 PM

Location: 2575 Dodson Drive, East Point, GA 30344

Present - Voting Members: John Lawrence, Dr. Claude McGowan, and Barbara Catledge

Hall, Walter Sullivan, John Blackshear (executive session), Patrick Joyce

- I. Call to Order -Barbara Catledge Hall called the meeting to order at 6:05 PM
- II. Reflections and Thank You Honorees Provided by Richardean golden Anderson
- **III. Public Participation** Comments by Gary L. Davis-"Next Level Boys"
- **IV.** Executive session- Review of session
 - a. All recommendations presented by HR were accepted

V. Items for Approval

- a. Motion to accept the agenda; 1st Lawrence, 2nd McGowan; Motion approved unanimously; No abstentions
- b. **Motion** to accept the minutes of last meeting; 1st Joyce, 2nd McGowan; Motion approved Unanimously; No abstentions
- c. **Motion** made to accept the budget Audit as presented for fiscal year 2017-18. 1st Lawrence, 2nd Sullivan; Motion approved unanimously; No abstentions
- d. **Motion** to approve recommendations presented by HR in executive session; 1stJoyce, 2nd Lawrence Motion approved unanimously; No abstentions

VI. Foundation Plan- No new information

VII. Superintendent's Report

- Board members will decide on what dates to register for training. All may not attend the same session depending on individual availability
- Presentation by Dr. Riddles tabled to September meeting

VIII. Chief Academic Officer's Report-All items provided were accepted for informational purposes

- a. Mr. Alexander-Instructional Initiatives
- b. Mr. Roberson, Counseling report
- c. Mrs. Kittles, Student Support Services-Special Education Update
- d. Mr. Stephens & Mr. Alexander Professional Development Plan
- e. Mr. Rainey, CLIP, Safety Team, Federal Programs, Master Scheduling

- f. Mrs. Cummings, Parent Liaison/PTSA-shared information on the 1st day of school opening and involvement with several men's groups, male mentors, etc. Some men promised to keep involved all year long with FLA.
- g. Mr. Barclift, School Culture/Climate
- h. Athletics Department-Mr. Rainey answered questions and provided update
- i. Extra-Curricular Activities-Tutorials/Clubs- Mr. Rainey indicated that activities and Saturday School and Tutorial will begin after Labor Day

The meeting was adjourned at 7:15 PM

Respectfully Submitted,

Barbara Catledge Hall