

### "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.

#### Minutes

**Date:** April 16, 2019 **Time:** 6:00 PM

Location: 2575 Dodson Drive, East Point, GA 30344

Present - Voting Members: John Lawrence, Barbara Catledge Hall, Walter Sullivan, Patrick

Joyce

- I. Call to Order -Barbara Catledge Hall called the public meeting to order at 6:00
- **II.** Public Participation
  - a. None
- III. Adoption of Agenda
  - a. 1st John Lawrence
  - b. 2nd Walter Sullivan

No abstention; No oppositions; motion carried unanimously

IV. Approval of minutes-Tabled until next meeting-minutes were not available.

No abstentions; No oppositions; motion carried unanimously

### V. Review of Executive Session

Motion to ratify action of the executive session on Recommendations by HR to seek candidates for open positions with proposed salary as indicated

1st Patrick Joyce

2<sup>nd</sup> John Lawrence

No abstentions; No oppositions; motion carried unanimously

# VI. Superintendent's District Report- Reports as indicated on the agenda were accepted for informational purposes

- a. Finance committee-Monthly report provided
- b. SCSC Performance review is due 5/2/19; presentation is 5/29/19
- c. Strategic plan updated is still in progress
- d. All admin staff positions are in process/planning stages for cross-training

### VII. Principal/Assistant Principal/Counselor's Report- Presented for informational purposes

- a. Staff recognitions- Mr. Stephens and Mr. Richardson initial testing going well
- b. School Academic Improvement Plan Draft provided
- c. Academic Updates provided-In preparation for EOC & EOG testing tutorials expanded
- d. TKES updates provided

- e. Walk for Excellence update provided
- f. PTSA in process and planning-new board elected

## VIII. Motion to Adjourn at 7:00PM

- a. 1st Claude McGowan
- b. 2<sup>nd</sup> Patrick Joyce

Respectfully Submitted

Walter Sullivan, Secretary