

First & Last Name*	Initials	FCS Email Address	Position	Meeting Norms
Charu Agrawal	CA	<a href="mailto:agrawal@fultonschools.org">agrawal@fultonschools.org</a>	Parent	<ul style="list-style-type: none"> <li>Silence Phones</li> <li>Be Respectful of Others' Opinions</li> <li>Work for the good of all Students</li> </ul>
<b>Robert Alford</b>	RA	<a href="mailto:AlfordR@fultonschools.org">AlfordR@fultonschools.org</a>	Community Member	
Jeanietta Howard	JH	<a href="mailto:HowardJ7@fultonschools.org">HowardJ7@fultonschools.org</a>	Parent	
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<b>Ron Wright</b>	RW	<a href="mailto:ron@johnscreekpharmacy.org">ron@johnscreekpharmacy.org</a>	Community Member	
Katie Kinsey	KK		FCS SGC	
Pam Sidhi	PS		Junior PTSO rep	

\*Members in attendance are in **BOLD**

### Meeting Notes

**7:45AM-7:48AM:**  
Call to order,  
Approvals

- SK asked to amend the agenda for value added component from FCS. Motion approved.
- Approve Nov minutes, motion and approved.

### **7:49AM-8:55AM**

#### Information Item:

- Debrief fall cross council meeting. Not ready to discuss yet (SK)
- No update from Superintendent Advisory committee (RA)

### **7:55AM Strategic Plan Update (SK)**

#### Discussion Items

- ISS/OSS comparison year to year – might miss SP target still need time for new implemented strategy data (spring) to know for sure. Perhaps incentives for lanyard wearing (BK) or small infraction (YV).
- JS asked about copies of strategic plan, and SK said FCS posts and then we can post as well from that.

### **8:00AM Charter Dollar Expenditure Proposals (JS)**

- (SK) PBL Works PD costs will be split between 3 schools and IA Foundation will be contributing funds for the training as well (honorarium/stipend for developed teacher unit plans and presentation of plans later). Feb 19-21 dates for training.
- JS asked about speaker progress and making sure he is an approved vendor.
- Outdoor classroom input from students went well and we are seeking informal feedback from an architect for developmental plans. JS asked about when this will be implemented and SK mentioned spring 2024. Completion target would be fall 2025.

### **8:11 Principal Update**

- Couple of vacancies to fill (IT and Eng) – rolling one position into full time research and the other would be .49x2 for IT and Eng positions.
- Project week overall was successful and of course will need iterating based on what we know now. A number of students will continue to work on their project on Flex Fridays. Continue to meet and develop for next year.
- VAF – for seat time waiver to embed intro to cyber sec (intro to hardware) into the second year course. Allows cyber sec to be a 3 year vs 4 year course. BK cautioned about industry cert requirements for standards and SK mentioned that moving forward we would be looking for STEM cert and not industry cert so those concerns won't be needed. Motion to approve, seconded and voted unanimously.

### **8:27AM Student Leadership:**

- YV trying to get better communication between leadership of clubs and student leaders. Principal's advisory committee of students will be taking this on. RW asked about limits of clubs/student. SK explained reasons for this so that students are getting quality experience over quantity experience.

### **8:30AM**

- HQ updated on applicants and we are very similar in numbers to last year.

**8:32AM:** Next Meeting

- January 16th

**8:36AM:** Motion to adjourn

- Motioned, seconded and adjourned.