



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.6.17

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent  
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, March 6, 2017.

## Board Attendance

### BOARD MEMBERS PRESENT

- Mr. Courtney D. English, *At-Large Seat 7, Chair*
  - Ms. Leslie Grant, *District 1*
  - Mr. Byron Amos, *District 2*
  - Mr. Matt Westmoreland, *District 3*
  - Mrs. Nancy M. Meister, *District 4, Vice-Chair*
  - Mr. Steven Lee, *District 5*
  - Ms. Eshé P. Collins, *District 6*
  - Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
  - Mr. Jason F. Esteves, *At-Large Seat 9*
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- Dr. Meria J. Carstarphen, *Superintendent*
  - Mr. Glenn Brock, *General Counsel*

### BOARD MEMBER(S) ABSENT

## CONSENT

### Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Policy EEEA School Nutrition and Wellness Program – Delinquent Student Accounts (final approval)	5.02

### Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01

### Finance

	ACTION ITEMS	ITEM NO.
I.	Authorization to Purchase Smith System Furniture from National Cooperative Purchasing Alliance (NACPA)	7.01
II.	Authorization to Purchase Furniture from the State of Georgia Contracts	7.02
III.	Authorization to Purchase Furniture from the US Communities Contract with Virco, Inc.	7.03
IV.	Microsoft Campus Agreement Licensing Program for FTE Based Server Platform Agreement	7.04
V.	Authorization to Increase the Contract Amount for the Implementation of the Lawson Upgrade	7.05



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## DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	<b>Authorization to Adopt the Atlanta Public Schools (APS) School Closure, Consolidation and Partnerships Plan in Alignment with the District Transformation Strategy</b>	8.01
II.	<i>It was moved by Nancy Meister and seconded by Matt Westmoreland to adopt the Atlanta Public Schools Closure, Consolidation and Partnerships Plan in Alignment with the District Transformation Strategy.</i>	
<b>Voting Result: Motion Carried</b>		

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	9.01

## BOARD RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	Authorization for the Atlanta Board of Education to Consent to Abating Outstanding Fulton County Taxes on 355 Newport Street, NW	10.01
	<i>It was moved by Matt Westmoreland and seconded by Byron Amos to adopt the resolution providing authorization for the Atlanta Board of Education to consent to abating Fulton County taxes on 355 Newport Street, NW.</i>	
<b>Voting Result: Motion Carried</b>		
II.	Authorization for the Atlanta Board of Education to Consent to Abating Outstanding Fulton County Taxes on 383 James P. Brawley Drive, NW.	10.02
	<i>It was moved by Matt Westmoreland and seconded by Nancy Meister to adopt the resolution providing authorization for the Atlanta Board of Education to consent to abating outstanding Fulton County taxes on 383 James P. Brawley Drive, NW.</i>	
<b>Voting Result: Motion Carried</b>		

## INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01
II.	Report out from Board Committees	11.02
III.	Report-out from Board Conferences	11.03



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IV.	Board Travel Report	11.04
V.	Construction Status Report – March 1, 2017	11.05
VI.	Detailed Financial Report	11.06
VII.	Special Revenue Report	11.07
VIII.	FY 2018 Budget Primer	11.08

**OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE**