



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

12.03.18

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Pierre Gaither, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, December 3, 2018.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Jason F. Esteves, *At-Large Seat 9, Chair*
Ms. Eshè P. Collins, *District 6, Vice Chair*
Ms. Leslie Grant, *District 1*
Mr. Byron Amos, *District 2*
Ms. Michelle Olympiadis, *District 3*
Ms. Nancy M. Meister, *District 4*
Mr. Erika Mitchell, *District 5*
Ms. Kandis Wood Jackson, *At-Large Seat 7*
Ms. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Meria J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
2019 Legislative Priorities (final approval)	5.02
Adoption of Policy JGBA, Student Support Services - Domestic Minor Sex Trafficking (final approval)	5.03
Adoption of Policy JGIA, Child Abuse or Neglect - Domestic Minor Sex Trafficking (final approval)	5.04

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Body Worn Camera Solution Solicitation No. 2018-0032	7.01



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Internal Auditing Services Solicitation No. 2019-0018	7.02
Authorization to purchase school buses using Georgia state-wide Contract SWC-99999-SPD-G20160601-0002 with Peach State Freightliner LLC.	7.03
Authorization to purchase printers, lease copiers and obtain other related services from Xerox using the Midwestern Higher Education Compact (MHEC) Contract MHEC-05012018	7.04

Operations

ACTION ITEMS	ITEM NO.
Authorization to Extend Easement Area for Georgia Power Company electrical transmission lines near Benjamin E. Mays High School for Tree Trimming	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Approval of the FY2018 Budget for Capital Projects, including the Atlanta College & Career Academy, to be funded from the proceeds from SPLOST 2017	9.01
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown approve the presented budget to be funded with the proceeds from SPLOST 2017.</i>	
Voting Result: Motion Carried	

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01
In re Student Appeal 2018-3	10.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Kandis Wood Jackson to accept the Hearing Officer's findings of fact and recommendation in Student Appeal No. 2018-3.</i>	
Voting Result: Motion Carried	
In the matter of Schyla Jackson	10.03
<i>It was moved by Nancy Meister and seconded by Eshè Collins to accept the Hearing Officer's findings of fact and recommendation dated October 19, 2018 to terminate the employment of Ms. Jackson.</i>	
Voting Result: Motion Carried	
In the matter of Tiffany Russell	10.04



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It was moved by Nancy Meister and seconded by Kandis Wood Jackson to accept the Hearing Officer's findings of fact and recommendation dated October 23, 2018 to terminate the employment of Ms. Russell.

RESOLUTIONS

	ACTION ITEMS	ITEM NO.
	Board Resolution Expressing Support for the Promising All Atlanta Children Thrive Commitments	11.01
	<i>It was moved by Nancy Meister and seconded by Eshè Collins to waive first reading and adopt the resolution expressing support for the Promising All Atlanta Children Thrive commitments.</i>	
	Voting Result: Motion Carried	
	Board Resolution Celebrating the Life and Legacy of Councilman Ivory Lee Young, Jr.	11.02
	<i>It was moved by Byron Amos and seconded by Leslie Grant to adopt the resolution expressing condolences on the passing of Councilman Ivory Young, Jr.</i>	
	Voting Result: Motion Carried	

INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	12.01
	Report out from Board Committees	12.02
	Report-out from Board Conferences	12.03
	Board Travel Report	12.04
	Detailed Financial Report	12.05
	Special Revenue Report	12.06
	Construction Status Report December 3, 2018	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE