

12.14.20



Atlanta Board of Education Meeting Summary

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Lisa N. Herring, Ed.D., Superintendent Pierre Gaither, Board Executive Director

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The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, December 14, 2020.

#### **Board Attendance**

#### **BOARD MEMBERS PRESENT**

Mr. Jason F. Esteves, At-Large Seat 9, Chair

Ms. Eshé P. Collins, District 6, Vice Chair

Ms. Leslie Grant, District 1

Ms. Aretta L. Baldon, 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. Lisa N. Herring, Superintendent

Ms. Nina Gupta, General Counsel

#### **BOARD MEMBER(S) ABSENT**

## **CONSENT**

#### **Policy**

| ACTION ITEMS  | ITEM NO. |
|---|----------|
| 2020-2021 Annual Agenda Planning Calendar                           | 3.01     |
| 2021 Legislative Priorities (final approval)                        | 3.02     |
| Revisions to Policy BBBA, Board Statement of Values (first reading) | 3.03     |
| Revision to 2021 Atlanta Board of Education Meeting Calendar        | 3.04     |

#### **Human Resources**

| ACTION ITEMS                            | ITEM NO. |
|---|----------|
| Human Resources Personnel Action Report | 4.01     |

#### **Finance**

| ACTION ITEMS  | ITEM NO. |
|---|----------|
| Authorization to enter into contract for Landscape Architectural Services | 5.01     |
| Authorization to purchase Sign Language Services                          | 5.02     |

## **Operations**



# Meeting Brief Community Edition Atlanta Board of Education Meeting Summary

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|  | ACTION ITEMS  | ITEM NO. |
|--|---|----------|
|  | Approval of the FY2021 budget for Buildsmart Capital Projects to be funded from the |          |
|  | proceeds from SPLOST  | 6.01     |

| CUSSION AND ACTION   |  |
|--|--|
| ACTION ITEMS   | ITEM NO.   |
| Renaming Committee Recommendation for Henry W. Grady High School   | 7.01   |
| It was moved by Leslie Grant and seconded by Erika Mitchell to approve the recor<br>Henry W. Grady high School be renamed Midtown High School.   | mmendation that  |
| Voting Result: Motion  | Carried Unanimously  |
| Renaming Committee Recommendation for Joseph E. Brown Middle School  | 7.02   |
| It was moved by Arotta Paldon and seconded by Erika Mitchell to approve the rec  | commandation that  |
| It was moved by Aretta Baldon and seconded by Erika Mitchell to approve the rec<br>Joseph E. Brown Middle School be renamed Herman J. Russell West End Academy<br>Voting Result: Motion  | <i>'</i> .   |
|  | <i>'</i> .   |
| Joseph E. Brown Middle School be renamed Herman J. Russell West End Academy  Voting Result: Motion   | Carried Unanimousl 7.03                                      |
| Joseph E. Brown Middle School be renamed Herman J. Russell West End Academy  Voting Result: Motion  Monthly Budget Adjustment  It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to approve   | Carried Unanimousl 7.03 the proposed                         |
| Joseph E. Brown Middle School be renamed Herman J. Russell West End Academy  Voting Result: Motion  Monthly Budget Adjustment  It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to approve adjustment to the FY2021 budget.                        | Carried Unanimousl 7.03 the proposed                         |
| Joseph E. Brown Middle School be renamed Herman J. Russell West End Academy  Voting Result: Motion  Monthly Budget Adjustment  It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to approve adjustment to the FY2021 budget.  Voting Result: Motion | Carried Unanimousl 7.03 the proposed Carried Unanimousl 7.04 |

# INFORMATION

| ACTION ITEMS                      | ITEM NO. |
|-----------------------------------|----------|
| Report-out from Board Committees  | 8.01     |
| Report-out from Board Conferences | 8.02     |
| Detailed Financial Report         | 8.03     |
| Special Revenue Report            | 8.04     |
| Construction Status Report        | 8.05     |

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE