

Meeting Brief Community Edition

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, February 1, 2021.

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	5.01
Adoption of Policy JGBB - Student Support Services - Restorative Practices (final approval)	5.02
Adoption of Policy JGBC - Student Support Services - Trauma-Informed Practices approval)	s (final 5.03

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to purchase Temporary Staffing Services	7.01
Authorization to extend the contracts for Electrical Services	7.02
Authorization to extend the contract for Infor, Inc.	7.03
Authorization to enter into contract for Off-site Cold Storage Services	7.04





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Authorization to enter into contract for Plumbing Services	7.05
Authorization to enter into contract for Carpentry Services	7.06
Authorization to enter into contract for Carpet and Flooring Installation Services	7.07
Authorization to enter into contract for Tree Pruning, Removal, and Related Services	7.08

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO
Monthly Budget Adjustment	8.01
It was moved by Eshè Collins and seconded by Michelle Olympiadis to approve the propadistment to the FY2021 budget.	osed
Voting Result: Motion Carrie	ed Unanimous
	ed Unanimous 8.02
Voting Result: Motion Carrie Renaming Committee Recommendation for Grady Stadium It was moved by Michelle Olympiadis and seconded by Cynthia Briscoe Brown to approve recommendation that Grady Stadium be renamed Eddie S. Henderson Stadium.	8.02

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ACTION ITEMS	ITEM NO.
National School Counseling Week	9.01
It was moved by Leslie Grant and seconded by Aretta Baldon to approve the resolution reco National School Counseling Week.	gnizing
Voting Result: Motion Carried U	nanimously
A Resolution Calling for the State of Georgia to Prioritize Teachers and District Staff for COVID-19 Vaccinations by Moving them up to Tier 1A	9.02
It was moved by Aretta Baldon and seconded by Eshè Collins to approve the resolution Callin State of Georgia to Prioritize Teachers and District Staff for COVID-19 Vaccinations by Movin to Tier 1A.	-
Voting Result: Motion Carried U	nanimously

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ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01



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02.1.21

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No report out.

INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Board Committees	11.01
Report-out from Conferences	11.02
Detailed Financial Report	11.03
Special Revenue Report	11.04
Student Activity Report	11.05
Construction Report	11.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE