



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

06.07.21

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Lisa N. Herring, 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, June 7, 2021.

## 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*
  - 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.
<b>2020-2021 Annual Agenda Planning Calendar</b>	<b>5.01</b>
<b>SY2021-2025 Board Goals and Guardrails (first reading)</b>	<b>5.02</b>

### Human Resources

ACTION ITEMS	ITEM NO.
<b>Human Resources Action Report</b>	<b>6.01</b>

### Finance

ACTION ITEMS	ITEM NO.
<b>Authorization to enter into and execute contracts for exterior window and screen cleaning services</b>	<b>7.01</b>
<b>Authorization to enter into and execute contracts for electrical services</b>	<b>7.02</b>
<b>Authorization to purchase telecommunication services</b>	<b>7.03</b>
<b>Authorization to increase funds for nursing services</b>	<b>7.04</b>
<b>Authorization to purchase playground equipment and parts</b>	<b>7.05</b>



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Authorization to extend the contract for lawn maintenance services	7.06
Authorization to purchase school buses	7.07
Authorization to increase funds for STEM Equipment, Supplies, and Materials	7.08
Authorization to purchase mathematics intervention materials for algebra II and geometry	7.09
Authorization to purchase literacy and mathematics intervention materials	7.10
Authorization to enter into and execute contract for interactive panels	7.11
Authorization to purchase universal screener assessment	7.12
Agreement with Student R.A.	7.13
Authorization to extend the contract for Infor (US), Inc.	7.14
Authorization to adopt and purchase SEL curricular resources	7.15

## Operations

ACTION ITEMS	ITEM NO.
Authorization to amend approved legislation to grant Georgia Power Company an easement to replace existing overhead electrical transmission lines with underground lines and transformer boxes on the Fickett Elementary School Property	8.01

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
<p><b>Final adoption of FY2022 Budget: General Fund, Special Revenue Fund, SPLOST Fund, Nutrition Fund, and Student Activity Fund</b></p> <p><i>It was moved by Michelle Olympiadis and seconded by Cynthia Eshè Collins to approve the FY2022 Budget with total appropriation amounts as presented: Consolidated General Fund \$904,598,784 (Nine Hundred Four Million Five Hundred Ninety-Eight Thousand Seven Hundred Eighty-Four Dollars), Special Revenue Fund \$362,882,422 (Three Hundred Sixty-Two Million Eight Hundred Eighty-Two Thousand Four Hundred Twenty-Two Dollars), SPLOST Fund \$86,948,933 (Eighty-Six Million Nine Hundred Forty-Eight Thousand Nine Hundred Thirty-Three Dollars), Nutrition Fund \$33,384,739 (Thirty-Three Million Three Hundred Eighty-Four Thousand Seven Hundred Thirty-Nine Dollars), and the Student Activity Fund \$4,500,000 (Four Million Five Hundred Thousand Dollars). The total appropriation for all funds is \$1,392,314,878 (One Billion Three Hundred Ninety-Two Million Three Hundred Fourteen Thousand Eight Hundred Seventy-Eight Dollars).</i></p> <p style="text-align: right;"><b>Voting Result: Motion Carried Unanimously</b></p>	9.01
<p><b>Monthly Budget Adjustment</b></p> <p><i>It was moved by Leslie Grant and seconded by Eshè Collins to approve the proposed adjustment to the FY2021 budget</i></p>	9.02



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	<b>Voting Result: Motion Carried</b>
<b>Approval of Atlanta Public Schools' Charter System Renewal Application</b>	<b>9.03</b>
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to approve the Charter System Renewal Application and submit it to the Georgia Department of Education for consideration to renew the Atlanta Public Schools system as a charter system beginning with the 2021-2022 school year.</i>	
	<b>Voting Result: Motion Carried Unanimously</b>
<b>Renaming Committee Recommendation for Crim High School</b>	<b>9.04</b>
<i>It was moved by Michelle Olympiadis and seconded by Cynthia Briscoe Brown to approve the renaming committee recommendation for Crim High School.</i>	
	<b>Voting Result: Motion Carried Unanimously</b>

## EXECUTIVE SESSION

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

## RESOLUTIONS

ACTION ITEMS	ITEM NO.
<b>LGBTQIA+ Pride Month Resolution</b>	<b>11.01</b>
<i>It was moved by Leslie Grant and seconded by Eshè Collins to approve the resolution recognizing LGBTQIA+ Pride Month.</i>	
	<b>Voting Result: Motion Carried Unanimously</b>
<b>Resolution Commemorating Juneteenth</b>	<b>11.02</b>
<i>It was moved by Aretta Baldon and seconded by Cynthia Briscoe Brown to approve the resolution commemorating the annual observance of Juneteenth.</i>	
	<b>Voting Result: Motion Carried Unanimously</b>
<b>Resolution Approving the Renewal Charter System Application to the Georgia Department of Education</b>	<b>11.03</b>
<i>It was moved by Eshè Collins and seconded by Leslie Grant to approve the resolution in support of the renewal charter system application to the Georgia Department of Education.</i>	
	<b>Voting Result: Motion Carried Unanimously</b>
<b>Resolutions for SPLOST Funding</b>	<b>11.04</b>



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*It was moved by Aretta Baldon and seconded by Leslie Grant to adopt the Concurrent Resolution of the Board of Education for Fulton County and the Atlanta Independent School System to provide for the calling of an election to determine the re-imposition or non-imposition of a one percent sales and use tax within Fulton County for educational purposes, and authorize the execution of that Resolution, the negotiation and execution of an Intergovernmental Agreement with Fulton County for election services, and any other documents necessary to give effect to and accomplish that which is detailed and set forth in the Resolution.*

*Adopt the Concurrent Resolution of the Boards of Education for DeKalb County, City of Decatur and the Atlanta Independent School System to provide for the calling of an election to determine the re-imposition or non-imposition of a one percent sales and use tax within DeKalb County for educational purposes and authorize the execution of that Resolution, the negotiation and execution of an Intergovernmental Agreement with DeKalb County for election services (if any is required), and any other documents necessary to give effect to and accomplish that which is detailed and set forth in the Resolution.*

**Voting Result: Motion Carried Unanimously**

## **Board Member Salaries and Compensation**

**11.05**

*It was moved by Leslie Grant and seconded by Aretta Baldon to approve the recommendation for a two percent (2%) Cost of Living Adjustment (COLA) for Board Members from the current annual salary of \$16,588 for Chair, \$15,879 for Vice Chair and \$15,170 for all other Board Members. The adjustment will be effective January 1, 2022.*

**Voting Result: Motion Carried**

## **INFORMATION**

<b>ACTION ITEMS</b>	<b>ITEM NO.</b>
Report-out from Board Committees	<b>12.01</b>
Report-out from Board Conferences	<b>12.02</b>
Detailed Financial Report	<b>12.03</b>
Special Revenue Report	<b>12.04</b>
Purchase Ratification Report	<b>12.05</b>
Construction Status Report	<b>12.06</b>

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