



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

11.05.18

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, November 5, 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*
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- 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
Revisions to Policy IHA, Grading Systems (final approval)	5.02
2019 Legislative Priorities (first reading)	5.03
Revisions to Policy BBF-R(1) Standing Committees – Audit Committee (final approval)	5.04
Adoption of Policy JGBA, Student Support Services - Domestic Minor Sex Trafficking (first reading)	5.05
Adoption of Policy JGIA, Child Abuse or Neglect - Domestic Minor Sex Trafficking (first reading)	5.06
Recommendation to Approve the Charter Renewal Petitions of Centennial Academy and Atlanta Classical Academy and Extend/Approve Lease Agreements Associated With Those Renewals	5.07

## Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01



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## Finance

	ACTION ITEMS	ITEM NO.
	Authorization to purchase Fleet Maintenance Software, Fleet Focus, from General Services Administration (GSA) contract: GS-35F-317GA with AssetWORKS LLC	7.01
	Authorization to purchase Apple computer product from Apple, Inc. using Georgia Statewide Contract No. SWC 99999-SPD-T20151001-0001	7.02
	Authorization to purchase Maintenance, Repair, Operations (MRO) Supplies and Related Services from the National IPA Cooperative Contract No. 2018-000208 with Fastenal	7.03
	Power Up Summer Academic Enrichment Programs Solicitation No. 2019-0011	7.04
	Authorization to purchase certified refurbished Apple equipment using the TIPS-USA Contract 171106 for Refurbished Computers and Equipment with Tech-To-School	7.05
	Authorization to increase expenditures for Nutritional Food (USDA Chicken-Bulk) Processing	7.06
	Authorization to purchase the Motorola radio system (Moto TRBO) for buses from Motorola Solutions Inc. using Georgia Statewide contract: SWC980-2800008	7.07
	Food Service Equipment and Installation Services Solicitation No. 2019-0013	7.08
	Authorization to enter into a contract for roof inspection and thermal mapping services	7.09
	Leadership Recruitment Services Solicitation No. 2019-0005	7.10

## DISCUSSION & ACTION

	ACTION ITEMS	ITEM NO.
	<b>Adoption of FY 2020 Budget Timeline and Parameters</b>	<b>8.01</b>
	<i>It was moved by Nancy Meister and seconded by Eshè Collins to adopt the FY 2020 budget timeline and parameters.</i>	
	<b>Voting Result: Motion Carried</b>	
	<b>Monthly Budget Adjustments</b>	<b>8.02</b>
	<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown approve the proposed adjustments to the FY2019 budget.</i>	
	<b>Voting Result: Motion Carried</b>	
	<b>KIPP Charter Renewal and Lease</b>	<b>8.03</b>
	<i>It was moved by Nancy Meister and seconded by Leslie Grant to approve the Charter Renewal Petition for KIPP Metro Atlanta Cluster and Extend/Approve Lease Agreements associated with the renewal.</i>	
	<b>Voting Result: Motion Carried</b>	



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## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
	<b>Report-out/voting from Executive Session</b>	<b>9.01</b>
	<b>In the Matter of Victoria Washington</b>	<b>9.02</b>
	<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated October 18, 2018 to terminate the employment of Victoria Washington.</i>	
	<b>Voting Result: Motion Carried</b>	

## INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	<b>10.01</b>
II.	Report out from Board Committees	<b>10.02</b>
III.	Report-out from Board Conferences	<b>10.03</b>
IV.	Board Travel Report	<b>10.04</b>
V.	Detailed Financial Report	<b>10.05</b>
VI.	Special Revenue Report	<b>10.06</b>
VII.	Emergency Purchases Report	<b>10.07</b>
VIII.	Quarterly Student Activity Report	<b>10.08</b>
IX.	Construction Status Report November 1, 2018	<b>10.09</b>
X.	School Zone Assignments for Annexations	<b>10.10</b>

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