



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.03.19

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Tuesday, September 3, 2019.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Ms. Nina Gupta, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Vacant, <i>District 2</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01
Revisions to Policy DJEA, Purchasing Authority (first reading)	5.02
Revisions to Policy JBC, School Admissions (first reading)	5.03

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a contract with the CollegeBoard	7.01
Authorization to enter into and execute a contract with AAG Service, LLC, and Whaley Foodservice Repairs	7.02
Authorization to enter into and execute a contract with K-12 Solutions	7.03
Authorization to enter into and execute a contract with Infinite Campus	7.04



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Authorization to extend the contract for casework design and installation with Mark Products of Georgia, Inc.	7.05
Contract to Purchase from Rush Truck of Georgia: Truck Chassis and Truck Bodies	7.06
Amendment to increase spend authorization for Closed Circuit Television Services	7.07
Amendment to increase spend authorization for Access Control Systems and Services	7.08
Authorization to enter into a contract with BBB Educational Enterprises, Inc., and Pearson	7.09
Authorization to purchase equipment and tool rental services from Omnia Partners	7.10
Authorization of funding for Emergency Management Services (EMS) from Fulton County	7.11
Authorization to accept the 21st Century Community Learning Center Grant for FY 2020	7.12
Contract to Accept the Perkins IV - Program Improvement Grant and Annual Plan	7.13

Operations

ACTION ITEMS	ITEM NO.
Authorization for the Board Chair and the Superintendent to execute the necessary documents to complete an FY 2020 Georgia Department of Education Capital Outlay Application.	8.01
Authorization to Amend the Lease Agreement with Twentieth Century Fox at the Peterson facility	8.02

Board Resolutions

ACTION ITEMS	ITEM NO.
Resolution in Support of the 2020 United States Census (final approval)	9.01
<i>It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to waive first reading and approve the resolution recognizing the 95th Anniversary of Booker T. Washington High School.</i>	
Voting Result: Motion Carried	

INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Community Meeting	10.01
Report out from Board Committees	10.02
Report-out from Board Conferences	10.03
Board Travel Report	10.04
Special Revenue Report	10.05
Construction Status Report	10.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE