



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.10.17

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, April 10, 2017.

Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, <i>At-Large Seat 7, Chair</i>
	Ms. Leslie Grant, <i>District 1</i>
	Mr. Byron Amos, <i>District 2</i>
	Mr. Matt Westmoreland, <i>District 3</i>
	Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>
	Mr. Steven Lee, <i>District 5</i>
	Ms. Eshé P. Collins, <i>District 6</i>
	Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>
	Mr. Jason F. Esteves, <i>At-Large Seat 9</i>
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	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Mr. Glenn Brock, <i>General Counsel</i>
BOARD MEMBER(S) ABSENT	

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Amend the Centennial Place Elementary Charter Contract to Reflect Name Changes and Pre-K Enrollment Preferences	5.02

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01

Finance

	ACTION ITEMS	ITEM NO.
I.	Authorization to Lease Modular Classrooms from the E&I Cooperative Services Contract	7.01
II.	Contract for Augmented Reality and Virtual Reality Learning Products	7.02
III.	Contract to Provide Gifted Endorsement to Certified Teachers	7.03
IV.	Authorization to Increase the Amount of Contract for the Implementation of the Lawson Upgrade	7.04
V.	Authorization to Purchase Supplemental Instructional Materials and Textbook Replenishments	7.05



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VI.	Authorization to Approve the Grades 6-12 English/Language Arts and Algebra-II Textbook Adoptions	7.06
VII.	Workers' Compensation Settlement	7.07

Policy

	ACTION ITEMS	ITEM NO.
I.	Second Amendment to Report No. 14/15-4315, Update to Carver Early College Transition Timeline	8.01
II.	Authorization to enter into a Lease Agreement with Atlanta Technical College for the Former Capitol View Elementary Facility	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
	<i>It was moved by Matt Westmoreland and seconded by Nancy Meister to approve the proposed adjustment to the FY 2017 budget.</i>	
	Voting Result: Motion Carried	

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	In the Matter of Crystal Jordan	10.02
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated February 28, 2017 to terminate the employment of Crystal Jordan</i>	
	Voting Results: Motion Carried	
III.	In the Matter of Joe Lane	10.03
	<i>It was moved by Matt Westmoreland and seconded by Jason Esteves to accept the Tribunal's findings of fact and recommendation dated March 20, 2017 to terminate the employment of Joe Lane.</i>	
	Voting Result: Motion Carried	
IV.	Student Appeal 2017-1	10.04
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to uphold the Hearing Officer's findings of fact in Student Case Number 2017-1, such that the student will be expelled for the remainder of the school year with the option to attend West end Academy.</i>	



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	Voting Result: Motion Carried
V.	Student Appeal 2017-2 10.05 <i>It was moved by Leslie Grant and seconded by Matt Westmoreland to uphold the Hearing Officer's findings of fact in the Student Case Number 2017-2, such that the student will be expelled through the end of the 2017-2018 school year with the option to attend alternative school.</i>
	Voting Result: Motion Carried
VI.	Student Appeal 2017-3 10.06 <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to uphold the Hearing Officer's findings of fact in Student Case Number 2017-3, such that the student will be expelled through the end of the 2017-2018 school year with the option to attend alternative school.</i>
	Voting Result: Motion Carried

INFORMATION

ACTION ITEMS	ITEM NO.
I. Report-out from Community Meeting	11.01
II. Report out from Board Committees	11.02
III. Report-out from Board Conferences	11.03
IV. Board Travel Report	11.04
V. Special Revenue Report	11.05
VI. Detailed Financial Report	11.06
VII. Construction Status Report – April 3, 2017	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE