



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8.05.19

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, Monday, August 5, 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>	
Mr. Glenn Brock, <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
2020 Board Meeting Calendar	5.02
Local Board Training Plan	5.03
Adoption of Policy LEBB, Language Access (final approval)	5.04

### Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01
Approval of Appointment of Neeru Gupta as General Counsel for Atlanta Public Schools	6.02

### Finance

ACTION ITEMS	ITEM NO.
Water Treatment Services for HVAC No. 2019-0060	7.01
Lease Modular Building, Portable Storage and Relocatable Walkways	7.02
Extension to Social Work Services Solicitation No. 070214-01	7.03



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Extension to Computer Hardware and Installation Services Solicitation No. 092713-01	7.04
Authorization to Purchase Janitorial Supplies	7.05
Online School Finder No. 2019-0057 and Application System No. 2019-0063	7.06
Elaine C Berry, Inc. contract for Lawson Consultant Services for Facilities and Title I Services	7.07
Authorization to Set Tuition Rates for the 2019-2020 School Year	7.08
Authorization to Purchase Kronos Clocks, Support Maintenance Services and Software Upgrade and Hosting Services	7.09
Authorization to Purchase Police Pursuit Vehicles	7.10
Authorization to Purchase Education, Classroom and Miscellaneous Support Furniture, Products and Services	7.11

## Operations

ACTION ITEMS	ITEM NO.
Authorization for the Board Chair and Superintendent to execute the necessary documents to amend the district's local facilities inventory with the Georgia Department of Education to phase-out Building 2030 at the Humphries Elementary School (5562)	8.01
Authorization to enter into a lease agreement with the Northside Youth Lacrosse, Inc. at the North Atlanta High School Property	8.02
Authorization to enter into and execute an agreement with the Metropolitan Atlanta Chapter of the American Red Cross at several Atlanta Public Schools properties	8.03

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2020 Budget.</i>	
<b>Voting Result: Motion Carried</b>	

## Board Resolutions

ACTION ITEMS	ITEM NO.
<b>Resolution in Support of the 2020 United States Census (final approval)</b>	10.01
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to waive first reading and approve the resolution in support of the 2020 United States Census.</i>	
<b>Voting Result: Motion Carried</b>	
Tax Anticipation Note (First Reading)	10.02



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*It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to authorize the Superintendent to advertise a bid to borrow money and issue an official statement. Due to an anticipated delay in tax billings, the Atlanta Public Schools finance department recommends a Tax Anticipation Note (TAN) in the principal amount not to exceed \$120,000,000.00 and not to exceed an interest rate of 3% and a final maturity date, on which principal and interest will be paid, of December 27, 2019.*

**Voting Result: Motion Carried**

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
	<b>Report-out/voting from Executive Session</b>	<b>11.01</b>

## INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	<b>12.01</b>
	Report out from Board Committees	<b>12.02</b>
	Report-out from Board Conferences	<b>12.03</b>
	Board Travel Report	<b>12.04</b>
	Student Activity Report	<b>12.05</b>
	Construction Status Report August 1, 2019 and July 1, 2019	<b>12.06</b>
	School Zone Assignments for Annexations	<b>12.07</b>

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