



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

12.04.17

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, December 4, 2017.

Board Attendance

BOARD MEMBERS PRESENT

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

BOARD MEMBER(S) ABSENT

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2017-2018 Annual Agenda Planning Calendar	5.01
II.	2018 Legislative Priorities (final approval)	5.02
III.	Revision of Policy DJEA, Purchasing Authority (final approval)	5.03
IV.	Revision of Policy JBC(1), Homeless Students (final approval)	5.04
V.	Revision of Policy JCDB, Student Dress Code (final approval)	5.05
VI.	Local Board Training Plan	5.06
VII.	Recommendation to Renew the Charter Contract for Wesley International Academy for a 3-Year Term	5.07
VIII.	Recommendation to Renew the Charter Contract for Westside Atlanta Charter School for a 5-Year Term	5.08

Human Resources

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



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Finance

	ACTION ITEMS	ITEM NO.
I.	FY 2019 Revenue Assumptions, Staffing Formulas and Strategic Priorities	7.01
II.	HVAC Filter Change-Out Preventative Maintenance Services Solicitation No. 2018-0010	7.02
III.	Bridging Students' Learning Gaps in Algebra I and Geometry RFP Number 2010-0014	7.03

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization for the Board Chair and Superintendent to Execute the Necessary documents to Amend the FY 2018 Georgia Department of Education Capital Outlay Application	8.01
II.	Recommendation for Phase One Rezoning between Grady High School and North Atlanta High School Clusters for 1989 Cheshire Bridge Road (and other similarly situated, yet to be occupied, properties) and the Armour Drive Corridor	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Authorization to Enter into a Lease Agreement with KIPP Metro Atlanta Collaborative, Inc. at the Former Walter White Elementary School Property and Amend the KIPP Metro Atlanta Collaborative, Inc. Charter Cluster Contract	9.01
	<i>It was moved by Nancy Meister and seconded by Leslie Grant to approve authorization to enter into a lease agreement with KIPP Metro Atlanta Collaborative, Inc. for one year at the former Walter White Elementary School Property and amend the KIPP Metro Collaborative, Inc. Charter Cluster Contract.</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 Ikiya Celestine-Glover	10.02
	<i>It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Civil Hearing Officer's findings of fact and recommendation dated October 9, 2017 to terminate employment of Ikiya Celestine-Glover.</i>	
	Voting Results: Motion Carried	
III.	In the Matter of Angela Christian-Vaughn	10.03



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	<i>It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated November 16, 2017 to terminate the employment of Angela Christian-Vaughn.</i>	
		Voting Results: Motion Carried
IV.	In the Matter of Alexis Steele	10.04
	<i>It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated September 25, 2017 to terminate the employment of Alexis Steele.</i>	
		Voting Results: Motion Carried
V.	In the Matter of Kendrick Walker	10.05
	<i>It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated September 28, 2017 to terminate the employment of Kendrick Walker.</i>	
		Voting Results: Motion Carried

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	For the Good of the Order	11.01
II.	Report-out from Community Meeting	11.02
III.	Report out from Board Committees	11.03
IV.	Report-out from Board Conferences	11.04
V.	Board Travel Report	11.05
VI.	Detailed FY 2018 Financial Report	11.06
VII.	Special Revenue Report	11.07
VIII.	Construction Status Report December 1, 2017	11.08
IX.	Emergency Purchase Report – December 2017	11.09

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE