



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

12.02.19

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, December 2, 2019.

Board Attendance

| BOARD MEMBERS PRESENT | |
|---|--|
| Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i> | |
| Ms. Leslie Grant, <i>District 1</i> | |
| Ms. Aretta L. Baldon, <i>District 2</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> | |
| <hr/> | |
| Dr. Meria Carstarphen, <i>Superintendent</i> | |
| Ms. Nina Gupta, <i>General Counsel</i> | |
| BOARD MEMBER(S) ABSENT | |
| Ms. Eshè P. Collins, <i>District 6, Vice Chair</i> | |

CONSENT

Policy

| ACTION ITEMS | ITEM NO. |
|---|----------|
| 2019-2020 Annual Agenda Planning Calendar | 5.01 |
| Revisions to Policy IBB, Charter Schools (final approval) | 5.02 |
| 2020 Legislative Priorities (final approval) | 5.03 |
| Revisions to Policy JCDAE, Safe and Drug-free Schools (first reading) | 5.04 |

Human Resources

| ACTION ITEMS | ITEM NO. |
|---|----------|
| Human Resources Personnel Action Report | 6.01 |

Finance

| ACTION ITEMS | ITEM NO. |
|---|----------|
| Authorization to enter into an agreement with Rush Truck Centers of Georgia | 7.01 |
| Authorization to purchase five (5) cargo vans | 7.02 |
| Authorization to Approve the Adoption of Grades 6-12 ELA Curricular Resources | 7.03 |



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Operations

| ACTION ITEMS | ITEM NO. |
|---|-------------|
| Approval of the FY2019 budget for Buildsmart Capital Projects to be funded from the proceeds from SPLOST | 8.01 |
| Authorization to enter into and execute a Construction Management at Risk contract with Parrish Construction Group for the renovations and additions project at Grady High School | 8.02 |

DISCUSSION AND ACTION

| ACTION ITEMS | ITEM NO. |
|---|--------------------------------------|
| Monthly Budget Adjustment | 9.01 |
| <i>It was moved by Nancy Meister and seconded by Aretta Baldon to approve the proposed adjustment to the FY2020 Budget.</i> | |
| | Voting Result: Motion Carried |
| Final Adoption of FY 2021 Budget Timeline and Parameters | 9.02 |
| <i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to adopt the FY 2021 Budget Timeline and Parameters.</i> | |
| | Voting Result: Motion Carried |

LEGAL / EXECUTIVE SESSION REPORT

| ACTION ITEMS | ITEM NO. |
|---|--------------------------------------|
| Report-out/voting from Executive Session | 10.01 |
| In re Student Appeal 2019-18 | 10.02 |
| <i>It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation in Student Appeal No. 2019-18.</i> | |
| | Voting Result: Motion Carried |
| Settlement of Litigation Matter | 10.03 |
| <i>It was moved by Cynthia Briscoe Brown and seconded by Nancy Meister approve the settlement Memorandum of Agreement between Atlanta Independent School System, DeKalb County School District and Emory University, as well as the Intergovernmental Agreement between Atlanta Independent School System and DeKalb County School District, under the principle terms agreed upon.</i> | |
| | Voting Result: Motion Carried |



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INFORMATION

| | ACTION ITEMS | ITEM NO. |
|--|-----------------------------------|----------|
| | Report-out from Community Meeting | 11.01 |
| | Report out from Board Committees | 11.02 |
| | Report-out from Board Conferences | 11.03 |
| | Board Travel Report | 11.04 |
| | Detailed Financial Report | 11.05 |
| | Special Revenue Report | 11.06 |
| | Construction Status Report | 11.07 |

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE