



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

2.04.19

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, February 4, 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 J. 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.
2018-2019 Annual Agenda Planning Calendar	5.01
Revisions to Policy GAGC, Employee Ethics (first reading)	5.02
Revisions to Policy JCDAF, Use of Electronic Devices by Students (first reading)	5.03

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Extension to Computer Hardware and Installation Services Solicitation No. 092713-01	7.01
Locksmith Supplies Solicitation No. 2019-0038	7.02
Plumbing Supplies Solicitation No. 2019-0028	7.03
HVAC Equipment Testing, Adjusting, and Balancing Solicitation No. 2019-0022	7.04
Authorization to Increase Annual Expenditures for Social Work Services (Solicitation No. 062614-04) with Social Work P.R.N.	7.05



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Relocation Services Solicitation No. 2019-0020

7.06

Operations

ACTION ITEMS	ITEM NO.
Authorization to Negotiate and Complete the Sale of three (3) parcels of land on Claire Drive and Daleview Drive	8.01
Authorization to Implement Legal and Technical Changes to the Previously-Approved Woodson Park Revitalization Agreements	8.02

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustments	9.01
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to approve the proposed adjustments to the FY2019 budget.</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 2019-3	10.02
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to uphold the decision of the Hearing Officer, which is enrollment in alternative school through May 2019.</i>	
Voting Result: Motion Carried	
In the matter of Brandi Watson	10.03
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated December 18, 2018 to terminate the employment of Ms. Smith</i>	
Voting Result: Motion Carried	

BOARD RESOLUTIONS



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	ACTION ITEMS	ITEM NO.
	National School Counseling Week	11.01
	<i>It was moved by Nancy Meister and seconded by Leslie Grant to waive first reading and adopt the resolution recognizing National School Counseling Week.</i>	
	Voting Result: Motion Carried	
	Special Election Resolution	11.02
	<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to waive first reading and adopt the resolution calling for a special election to fill the vacant District 2 Board Seat.</i>	
	Voting Result: Motion Carried	

INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	12.01
	Report out from Board Committees	12.02
	Report-out from Board Conferences	12.03
	Board Travel Report	12.04
	Detailed Financial Report	12.05
	Special Revenue Report	12.06
	Student Activity Report	12.07
	Construction Status Report	12.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE