



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

2.03.20

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 3, 2020.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Jason F. Esteves, *At-Large Seat 9, Chair*
Ms. Eshè P. Collins, *District 6, Vice Chair*
Ms. Leslie Grant, *District 1*
Ms. Aretta L. Baldon, *District 2*
Ms. Michelle Olympiadis, *District 3*
Ms. Nancy M. Meister, *District 4*
Mr. Erika Mitchell, *District 5*
Ms. Kandis Wood Jackson, *At-Large Seat 7*
Ms. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Meria Carstarphen, *Superintendent*
Ms. Nina Gupta, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01
Revisions to Student Calendar for School Year 2020-2021 (first reading)	5.02
Revisions to Student Calendar for School Year 2021-2022 (first reading)	5.03
Revisions to Policy DFK, Scholarships and Educational Assistance (final approval)	5.04
Revisions to Policy JGI, Child Abuse or Neglect (final approval)	5.05
Revisions to Policy IKB, Controversial Issues (first reading)	5.06

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a contract with AT&T Southeast	7.01
Authorization to enter into and execute a contract for mechanical engineering services	7.02



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Operations

ACTION ITEMS	ITEM NO.
Authorization to Enter Into a Lease Agreement with Atlanta Metropolitan Cathedral (999 Briarcliff Rd.) for a Springdale Park Elementary School Kindergarten Annex	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Kandis Wood Jackson and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2020 budget.</i>	
	Voting Result: Motion Carried
Review and approve the draft of the APS 2020-2025 Strategic Plan	9.02
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown that the Board review and approve for first reading the draft of the APS 2020-2025 Strategic Plan.</i>	
	Voting Result: Motion Carried

Board Resolutions

ACTION ITEMS	ITEM NO.
National School Counseling Week	10.01
<i>It was moved by Eshè Collins and seconded by Aretta Baldon to waive the first reading and adopt the resolution recognizing National School Counseling Week.</i>	
	Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	11.01
Student Appeal 2020-03	11.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Leslie Grant to uphold in part and modify in part the decision of the hearing officer, as discussed in executive session, in student appeal 2020-03.</i>	
	Voting Result: Motion Carried
Student Appeal 2020-04	11.03



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It was moved by Cynthia Briscoe Brown and seconded by Nancy Meister the decision of the hearing officer and the discipline imposed in student appeal 2020-04.

Voting Result: Motion Carried

INFORMATION

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

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE