



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1.07.19

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Pierre Gaither, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, January 7, 2019.

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*
Mr. Byron Amos, *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 J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS

ITEM NO.

2018-2019 Annual Agenda Planning Calendar

5.01

Human Resources

ACTION ITEMS

ITEM NO.

Human Resources Personnel Action Report

6.01

Finance

ACTION ITEMS

ITEM NO.

Customer Service and Engagement Solution/Tool Solicitation No. 2019-0023

7.01

Authorization to engage behavior and therapy support professionals for participating APS schools utilizing Cobb County School District RFP 12-17 Behavior Analyst

7.02

Contract for Specialized Talent Acquisition and Management Services with Public Consulting Group (PCG) Education – Ed Force

7.03

Authorization to enter into and execute a contract with the International Baccalaureate (IB)

7.04



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Authorization to enter into and execute a contract with the International Baccalaureate (IB)	7.04
Authorization to purchase products from U.S. Communities Contract No. R-TC-17006 with Amazon Business	7.05

Operations

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a Construction Management at Risk contract with C. D. Moody Construction Company for the construction of Athletic Field Houses at BEST/CSK Academy and Douglass High School	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustments	9.01
<i>It was moved by Nancy Meister and seconded by Eshè Collins 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 2019-1	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 re Student Appeal 2019-2	10.03
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to uphold the decision of Hearing Officer, which is enrollment in alternative school through May 2019 and enrollment in All Stars Saturday Program.</i>	
Voting Result: Motion Carried	
In the matter of Roshonda Smith	10.04
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated November 27, 2018 to terminate the employment of Ms. Smith.</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