



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1.06.20

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, January 6, 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 (Present by phone)*
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 Policy JCDAE, Safe and Drug-Free Schools (final approval)	5.02
Revisions to Policy DFK, Scholarships and Educational Assistance (first reading)	5.03
Revisions to Policy JGI, Child Abuse or Neglect (first reading)	5.04

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to purchase HVAC parts and associated labor	7.01
Authorization to enter into a contract with E-Rate Data, Voice and Multimedia Cabling Installation	7.02
Authorization to increase the expenditure to purchase an additional cargo van	7.03
Authorization to purchase nineteen CE buses and two NPR box trucks	7.04



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Operations

ACTION ITEMS	ITEM NO.
Approval of Encroachment Agreement for Dr. Martin Luther King, Jr. Middle School and 512 Kelly Street, S.E. to settle Pending Litigation	8.01

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	9.01
Student Appeal 2020-01	9.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Leslie Grant to uphold the decision of the hearing officer and the discipline imposed in student appeal 2020-01.</i>	
	Voting Result: Motion Carried
Student Appeal 2020-02	9.03
<i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to uphold in part and modify in part the decision of the hearing officer, as discussed in executive session, in student appeal 2020-02.</i>	
	Voting Result: Motion Carried

INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Community Meeting	10.01
Report out from Board Committees	10.02
Report-out from Board Conferences	10.03
Board Travel Report	10.04
Detailed Financial Report	10.05
Special Revenue Report	10.06
Construction Status Report	10.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE