



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

6.05.17

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, June 5, 2017.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Courtney D. English, *At-Large Seat 7, Chair*
Ms. Leslie Grant, *District 1*
Mr. Byron Amos, *District 2*
Mr. Matt Westmoreland, *District 3*
Mrs. Nancy M. Meister, *District 4, Vice-Chair*
Mr. Steven Lee, *District 5*
Ms. Eshé P. Collins, *District 6*
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
Mr. Jason F. Esteves, *At-Large Seat 9*

Dr. Meria J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar and 2017-2018 Annual Agenda Planning Calendar	5.01
II.	Adoption of Policy BBAA Board Student Advisory (Final Approval)	5.02
III.	Charter Petition Denials for Atlanta School of the Arts, SLAM Academy and Harriet Tubman School of Science and Technology	5.03

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01

Finance

	ACTION ITEMS	ITEM NO.
I.	Contract for the Evaluation, Monitoring and Repair of Kitchen Equipment	7.01
II.	Contract for Athletic Field of Lighting Maintenance Services	7.02
III.	Contract for Audio Visual and Related Services and Equipment	7.03
IV.	Contract to Purchase Athletic Equipment	7.04



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V.	Contract with Communities in Schools of Atlanta, Inc. (CISA) to Provide Remediation, Enrichment, and Academic Support	7.05
VI.	Contract to Purchase Paint and Panting Supplies	7.06
VII.	Contract for Water Treatment Services Solicitation No. 051517-01	7.07
VIII.	Contract for the Installation and Service of Interior and Exterior Scoreboards and Related Equipment Solicitation No. 041917-01	7.08
IX.	Contract for Replacement of Synthetic Turf for Athletic Fields	7.09
X.	Contract for Disaster Recovery and Technology Infrastructure Hosting Facility and Services	7.10
XI.	Banking/Investment Resolutions	7.11

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	8.01
	<i>It was moved by Jason Esteves and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY 2017 budget.</i>	
	Voting Result: Motion Carried	
II.	Final adoption of FY 2018 Budgets: General Fund, Fund 150, Special Revenue Fund, Capital Projects Fund, School Nutrition Fund, Debt Service Fund and Student Activity Fund	8.02
	<i>It was moved by Jason Esteves and seconded by Steven Lee to approve the FY 2018 Budget with total appropriation amounts as presented: General Fund \$518,112,162 (Five Hundred Eighteen Million, One Hundred Sixty Two Dollars), Fund 150 \$259,255,333 (Two Hundred Fifty Nine Million, Two Hundred Fifty Five Thousand, Three Hundred Thirty Three Dollars), Special Revenue Fund \$59,251,342 (Fifty Nine Million, Two Hundred fifty One Thousand, Three Hundred Forty Two Dollars), Capital Projects Fund \$125,965,698 (One Hundred Twenty Five Million, Nine Hundred Sixty Five Thousand, Six Hundred Ninety Eight Dollars), School nutrition Fund (\$31,878,511 (Thirty One Million, Eight Hundred Seventy Eight Thousand, Five Hundred Eleven Dollars), Debt Service fund \$0 (Zero Dollars), and Student Activity Fund \$5,500,000 (Five Million, Five Hundred Thousand Dollars). The total appropriations for all funds is \$999,963,046 (nine Hundred Ninety Nine Million, Nine Hundred Sixty Three Thousand m Forty Six Dollars). Also any remaining funds as of June 30, 2017 earmarked for Application, Software and License Support, as well as for teacher stipends earmarked for summer work, warehouse vans, and leadership development may be carried forward to the FY 2018 budget as of July 1, 2017 for the same purposes. Additionally, a provision is also recommended for action relate to the FY 2018 Budget Adoption. The provision states: in the General Fund, sustenance that is non-instructional in nature may only be funded with non-tax revenue.</i>	
	Voting Result: Motion Carried	



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LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	9.01
II.	In the Matter of Erasmus Muhammad <i>It was moved by Matt Westmoreland and seconded by Nancy Meister to accept the Tribunal's findings of fact and recommendation dated May 24, 2017 to terminate the employment of Erasmus Muhammad.</i>	9.02
		Voting Results: Motion Carried
III.	In the Matter of Jothanye Owens <i>It was moved by Matt Westmoreland and seconded by Nancy Meister to accept the Tribunal's findings of fact and recommendation dated May 4, 2017 to terminate the employment of Jothanye Owens.</i>	10.03
		Voting Result: Motion Carried
IV.	Student Appeal 2017-6 <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to uphold the Hearing Officer's findings of fact in Student Case Number 2017-6, such that the student will be expelled through April 13, 2018 with the option to attend alternative school.</i>	10.04
		Voting Result: Motion Carried

Board Resolution

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Authorization to Consent to Tax Extinguishment for 1950 Sylvan Road, SW <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for 1950 Sylvan Road, SW.</i>	10.01
		Voting Result: Motion Carried
II.	Authorization to Consent to Tax Extinguishment for Zero Martin Luther King, Jr. Drive <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for Zero Martin Luther King, Jr. Drive.</i>	10.02
		Voting Result: Motion Carried
III.	Authorization to Consent to Tax Extinguishment for Zero Martin Luther King, Jr. Drive <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for Zero Martin Luther King, Jr. Drive.</i>	10.03
		Voting Result: Motion Carried
IV.	Authorization to Consent to Tax Extinguishment for 3706 Martin Luther King, Jr. Drive <i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for 3706 Martin Luther King, Jr. Drive.</i>	10.04



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		<i>Voting Result: Motion Carried</i>
V.	Authorization to Consent to Tax Extinguishment for 1080 Estes Drive, SW	10.05
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for 1080 Estes Drive, SW.</i>	
		<i>Voting Result: Motion Carried</i>
VI.	Authorization to Consent to Tax Extinguishment for 1080 Estes Drive, SW	10.06
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for 1080 Estes Drive, SW.</i>	
		<i>Voting Result: Motion Carried</i>
VII.	Authorization to Consent to Tax Extinguishment for 66 Meldon Avenue, SE	10.07
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to approve authorization to consent to tax extinguishment for 66 Meldon Avenue, SE.</i>	
		<i>Voting Result: Motion Carried</i>

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01
II.	Report out from Board Committees	11.02
III.	Report-out from Board Conferences	11.03
IV.	Board Travel Report	11.04
V.	Construction Status Report June 1, 2017	11.05
VI.	Detailed Financial Report	11.06
VII.	Special Revenue Report	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE