



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

6.04.18

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, June 4, 2018.

Board Attendance

BOARD MEMBERS PRESENT

- Mr. Jason F. Esteves, *At-Large Seat 9, Chair*
 - Ms. Leslie Grant, *District 1*
 - Mr. Byron Amos, *District 2*
 - Ms. Michelle Olympiadis, *District 3*
 - Mrs. Nancy M. Meister, *District 4*
 - Mr. Erika Mitchell, *District 5*
 - Ms. Eshè P. Collins, *District 6, Vice Chair*
 - Mrs. Kandis Wood Jackson, At-Large Seat 7*
 - Mrs. 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.
2017-2018 Annual Agenda Planning Calendar and 2018-2019 Annual Agenda Planning Calendar	5.01
Revisions to Policy BBF – Advisory Committees (final approval)	5.02
Revisions to Policy BCAE – Public Hearings (final approval)	5.03
Adoption of Policy GAGCA Employee Ethics – Social Media (final approval)	5.04
Adoption of Policy IHF(6)-3, Graduation Requirements for Students Entering 9 th Grade in 2018-19 and thereafter (final approval)	5.05
Revisions to Policy BBBA, Board Statement of Values (first reading)	5.06

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to Set Tuition Rates for the 2018-2019 School Year	7.01



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Authorization to enter into and execute a contract with Learning Management Software from EduTrax, Inc.	7.02
Authorization to Increase Annual Expenditures for Auto Parts and Related Equipment	7.03
Authorization to enter into and execute a contract with National SAM Innovation Project (NSIP)	7.04
Authorization to enter into and execute a contract with Elaine C. Berry for Lawson Implementation	7.05
Authorization to increase contract amount for Speech Language Pathology Services	7.06
Authorization to enter into and execute a contract for the Electronic Employee Performance Evaluation System	7.07
Authorization to enter into and execute a contract with Marriott Foundation Bridges	7.08
Authorization to Purchase Document Management Services from Charlotte Cooperative Purchasing Alliance (CCPA) Contract No. 2015000951 with Advanced Imaging Systems, Inc. (AIS)	7.09
Authorization to enter into and execute a contract with NorthStar Education Partners	7.10
Amendment to Report 7.02 for Wraparound Services Liaison Provider	7.11
Authorization to Implement The One Goal Curriculum in Identified Schools	7.12
Agreement for the Management and Operation of Stations WPBA-TV and WABE-FM and Cable Channel 22	7.13
Authorization to enter into contract with Gallup Incorporated	7.14
Authorization to enter into and execute contracts for After School Enrichment Programs, Solicitation No. 2018-0038	7.15

Operations

ACTION ITEMS	ITEM NO.
Authorization for the Board Chair and Superintendent to execute a resolution to request assistance from the Georgia Department of Education in the development of a new five-year local facilities plan	8.01
Authorization to enter into and execute a Construction Management at Risk contract with J.E. Dunn Construction for the construction of the new Tuskegee Airmen Global Academy facility	8.02

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Final adoption of FY2019 Budget: General Fund, Special Revenue Fund, SPLOST Fund, Nutrition Fund, and Student Activity Fund	9.01



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It was moved by Nancy Meister and seconded by Eshè Collins to approve the Fiscal Year 2019 tentative budget with the total appropriation amounts as presented: Consolidated General Fund \$818,435,364 (Eight Hundred Eighteen Million, Four Hundred Thirty Five Thousand, Three Hundred Sixty Four Dollars), Special Revenue Fund \$78,406,665 (Seventy Eight Million, Four Hundred Six Thousand, Six Hundred Sixty Five Dollars), SPLOST Fund \$178,308,856 (One Hundred Seventy Eight Million, Three Hundred Eight Thousand, Eight Hundred Fifty Six Dollars), Nutrition Fund \$32,096,440 (Thirty Two Million, Ninety Six Thousand, Four Hundred Forty Dollars), and the Student Activity Fund \$4,500,000 (Four Million, Five Hundred Thousand Dollars). The total appropriation for all funds is \$1,111,747,326 (One Billion, One Hundred Eleven Million, Seven Hundred Forty Seven Thousand, Three Hundred Twenty Six Dollars). Also, any remaining funds as of the closing of fiscal year 2018 earmarked for the communications website, student transportation services (parts, diesel, gas, inspections, operators, call center and printing), playground, student records digitization project and the implementation for the ERP upgrade may be carried forward to the FY2019 budget as of the close of fiscal year 2018 for the same purposes.

Voting Result: Motion Carried

Monthly Budget Adjustment

9.02

It was moved by Nancy Meister and seconded by Cynthia Briscoe brown to approve the proposed adjustment to the FY2018 Busget.

Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS

ITEM
No.

Report-out/voting from Executive Session

10.01

In the matter of Nicholas Alarcon

10.02

It was moved by Nancy Meister and seconded by Cynthia Briscoe brown to accept the Tribunal's findings of fact and recommendation dated May18, 2018 to suspend Mr. Alacorn's employment for two days.

Voting Result: Motion Carried

In the matter of Love Porter

10.03

It was moved by Nancy Meister and seconded by Cynthia Briscoe brown to accept the Hearing Officer's findings of fact and recommendation dated May 4, 2018 to terminate the employment of Love Porter.

Voting Result: Motion Carried

Superintendent's Employment Contract

10.04

It was moved by Eshè Collins and seconded by Nancy Meister to approve the third amendment to the employment contract between the Atlanta Board of Education and Dr. Meria Carstarphen.

Voting Result: Motion Carried



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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.	Special Revenue Report	11.05
VI.	Detailed Financial Report	11.06
VII.	Construction Status Report	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE