



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.04.19

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, March 4, 2019.

## Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8 (on the phone)</i>	
<hr/>	
Dr. Meria J. Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Vacant, <i>District 2</i>	

## CONSENT

### Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
Revisions to Policy GAGC, Employee Ethics (final approval)	5.02
Revisions to Policy JCDAF, Use of Electronic Devices by Students (final approval)	5.03
Adoption of Policy BBBB, Equity (first reading)	5.04

### Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

### Finance

ACTION ITEMS	ITEM NO.
Content-Specific, Team-Based Learning for School Improvement	7.01
Tennis Court Maintenance and Repair Re-Bid Solicitation No. 2019-0019	7.02
Purchase PC Hardware, Related Equipment and Services from Lenovo, HP Incorporated and Dell Marketing, LP using Statewide Contract-Contract No. 99999-SPD-T20120702	7.03
Video Management Software Solicitation No. 2018-0020	7.04



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.04.19

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



Facility Condition Assessment Services Single Source

7.05

## Operations

ACTION ITEMS	ITEM NO.
Authorization to Amend the Lease Agreement with Westside Atlanta Charter at the former Archer High School Facility	8.01
Authorization to Negotiate and Complete the Sale of the former Arkwright ES	8.02
Authorization to Extend Lease Agreement with Southeast Commercial Property Management, Inc. for the retail space at the CLL Building	8.03

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Authorization to Adopt the Plan for the Closure of Alonzo A. Crim Open Campus HS	9.01
<i>It was moved by Eshè P. Collins and seconded by Nancy Meister to approve the closure of Crim HS and the restructuring of district non-traditional programs to create a new, comprehensive alternative program.</i>	
	<b>Voting Result: Motion Carried</b>
Renaming of the Center for Learning and Leadership Building and Waiver of Policy FDC, Naming Facilities	9.02
<i>It was moved by Eshè P. Collins and seconded by Nancy Meister to waive Policy FDC, Naming Facilities, and approve the recommendation that the Atlanta Public Schools central office be named "The Alonzo A. Crim Center for Learning and Leadership."</i>	
	<b>Voting Result: Motion Carried</b>
Creating a System of Excellent Schools	9.03
<i>It was moved by Leslie Grant and seconded by Michelle Olympiadis to table the discussion regarding Creating a System of Excellent Schools.</i>	
	<b>Voting Result: Motion Failed</b>
<i>It was moved by Nancy Meister and seconded by Eshè Collins to authorize the Superintendent to design a System of Excellent Schools strategy with ongoing community and stakeholder engagement. This includes, specifically:</i>	
<ul style="list-style-type: none"> <li>• <i>Adoption of a district-wide Vision of Excellence for schools and a corresponding Portrait of a Graduate that will serve as the anchor of the next APS Strategic Plan;</i></li> <li>• <i>Start the development of the measures related to the Vision of Excellence and continued exploration of an Excellent Schools Framework as part of the strategic planning process; and</i></li> </ul>	



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.04.19

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



- Continued exploration of an Excellent Schools Support and Action Framework as part of the strategic planning process.

*The Superintendent shall partner with the Board during the strategic planning process to determine the appropriate way to integrate the Vision of Excellence and Portrait of a Graduate into the next APS Strategic Plan. Further, as part of its annual budget approval process, the Board will consider and approve expenditures related to this work.*

**Voting Result: Motion Carried**

Monthly Budget Adjustments **9.04**

*It was moved by Nancy Meister and seconded by Kandis Wood Jackson to approve the proposed adjustment to the FY2019 budget.*

**Voting Result: Motion Carried**

## LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
<b>Report-out/voting from Executive Session</b>	<b>10.01</b>
<b>In re Student Appeal 2019-4</b>	<b>10.02</b>
<i>It was moved by Leslie Grant and seconded by Eshè Collins to uphold the Hearing Officer's decision in Student Appeal 2019-4</i>	
	<b>Voting Result: Motion Carried</b>
<b>In the matter of Michael Kimball</b>	<b>10.03</b>
<i>It was moved by Leslie Grant and seconded by Eshè Collins to accept the Hearing Officer's findings of fact and recommendation dated February 14, 2019, to terminate the employment of Mr. Kimball.</i>	
	<b>Voting Result: Motion Carried</b>

## BOARD RESOLUTIONS

ACTION ITEMS	ITEM NO.
<b>National School Social Week</b>	<b>11.01</b>
<i>It was moved by Eshè Collins and seconded by Erika Mitchell to adopt the resolution recognizing National School Social Work Week.</i>	
	<b>Voting Result: Motion Carried</b>



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.04.19

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



## INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	12.01
	Report out from Board Committees	12.02
	Report-out from Board Conferences	12.03
	Board Travel Report	12.04
	FY2020 Budget Primer	12.05
	Special Revenue Report	12.06
	Construction Status Report	12.07
	School Zone Assignments for Annexation	12.08

**OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE**