



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.02.20

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, March 2, 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 (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 Student Calendar for School Year 2020-2021 (final approval)	5.02
Revisions to Policy IKB, Controversial Issues (first reading)	5.03
Retirement of Policy IFCE, School Based Enterprises (final approval)	5.04
Revisions to Policy JK, Solicitations (first reading)	5.05

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a contract for Asbestos and Lead-Based Paint Abatement and Mold Remediation Services	7.01
Authorization to enter into and execute contract for Social Work Services	7.02
Authorization to enter into and execute a contract for Environmental Testing and Consulting Services	7.03



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Authorization to enter into and execute contract for Insurance Broker and Risk Management Services	7.04
Authorization to enter into and execute a contract with Synovia Solutions	7.05
Authorization to enter into and execute a contract with the Georgia Tech Athletic Association	7.06
Authorization to enter into and execute a contract for Geotechnical Material and Environmental Testing Services	7.07
Authorization to enter into and execute a contract for Roofing and Waterproofing Consulting Services	7.08
Authorization to purchase Bulk Fuel Dispensers	7.09
Authorization to enter into and execute contract with Curriculum Associates, LLC.	7.10
Authorization to purchase Furniture	7.11
Authorization to enter into and execute contract for E-Rate Eligible Wireless Equipment and Wireless Services	7.12
Authorization to enter into and execute contract for PC Hardware, Related Equipment, and Services	7.13
Authorization to increase funds for IT Vendor Management Services	7.14
Authorization to enter into and execute a contract with Apple Inc.	7.15
Authorization to purchase Automated External Defibrillators	7.16

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	8.01
<i>It was moved by Michelle Olympiadis Jackson and seconded by Eshè Collins to approve the proposed adjustment to the FY2020 budget.</i>	
Voting Result: Motion Carried	
Review and approve the draft of the APS 2020-2025 Strategic Plan (FINAL reading)	8.02
<i>It was moved by Eshè Collins and seconded by Leslie Grant that the Board review and approve for final reading of the APS 2020-2025 Strategic Plan, with agreed-upon revisions (1) adding special education graduation rate and (2) changing theory of action statement as agreed-upon.</i>	
Voting Result: Motion Carried	
Revisions to Student Calendar for School Year 2021-2022	8.03
<i>It was moved by Cynthia Briscoe Brown and seconded by Michelle Olympiadis that the Board table the discussion on the student calendar for School Year 2021-2022</i>	
Voting Result: Motion Carried	

LEGAL / EXECUTIVE SESSION REPORT



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ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	9.01
Student Appeal 2020-05	9.02
<i>It was moved by Cynthia Briscoe Brown and seconded BY Michelle Olympiadis to uphold the decision of the hearing officer and the discipline imposed in student appeal 2020-05.</i>	
Voting Result: Motion Carried	
Student Appeal 2020-06	9.03
<i>It was moved by Cynthia Briscoe Brown and seconded by Nancy Meister to uphold decision of the hearing officer and the discipline imposed in student appeal 2020-06.</i>	
Voting Result: Motion Carried	

Board Resolutions

ACTION ITEMS	ITEM NO.
National School Social Work Week	10.01
<i>It was moved by Eshè Collins and seconded by Leslie Grant to approve the resolution acknowledging National School Social Work Week.</i>	
Voting Result: Motion Carried	
A Resolution in Support of the Atlanta Public Schools 2020-2025 Strategic Plan	10.02
<i>It was moved by Leslie Grant and seconded by Eshè Collins to approve the resolution in support of the Atlanta Public Schools 2020-2025 Strategic Plan.</i>	
Voting Result: Motion Carried	
A Resolution in support of the Georgia Vision Project	10.03
<i>It was moved by Leslie Grant and seconded by Eshè Collins to approve the resolution in support of the Georgia Vision Project.</i>	
Voting Result: Motion Carried	
Board Resolution Authorizing the Board of Education to consent to extinguishing the taxes on properties donated by The Community Restoration Corporation	10.04
<i>It was moved by Leslie Grant and seconded by Eshè Collins to approve the resolution authorizing the Board of Education to consent to extinguishing of FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC. ("LBA"), a public body corporate and governmental authority, received donation of several real properties from the Community Restoration Corporation, the parcels of real property located at: 2468 Main Street NW, Atlanta, Georgia, 30318, Parcel Tax ID#: 17-0251-0003-018-9; 1141 White Oak Avenue, Atlanta, Georgia, 30310, Parcel Tax ID#: 14-0119-0003-036-0; 295 Oak Drive SE, Atlanta, Georgia, 30354, Parcel Tax ID#: 14-0062-0002-026-9; 1255 Epworth Street SW, Atlanta, Georgia, 30310, Parcel Tax ID#: 14-0137-0002-069-0; 1125 Cordova Street SW, Atlanta, Georgia, 30310, Parcel Tax ID#: 14-0119-0003-081-6; 3163 Browns Mill Road, Atlanta, Georgia, 30354, Parcel Tax ID#: 14-0062-0002-059-0; 501 Cairo Street NW, Atlanta, Georgia 30314, Parcel Tax ID#: 14-0114-</i>	



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0005-048-8; 446 James P. Brawley Drive NW, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0111-0005-070-5; 526 James P. Brawley Drive NW, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0111-0002-070-8; 1002 Smith Street SW, Atlanta, Georgia, 30310, Parcel Tax ID# 14-0087-0006-040-7; and 937 Ira Street SW, Atlanta, Georgia, 30310, Parcel Tax ID# 14-0087-0003-039-2.

Voting Result: Motion Carried

Board Resolution Authorizing the Board of Education to consent to the extinguishing taxes on properties donated by the United States Attorney's Office for the Northern District of Georgia

10.05

It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to approve the resolution authorizing of Board of Education to consent to of several real properties from the United States Attorney's Office for the Northern District of Georgia, the parcels of real property located at: 873 North Eugenia Place #4, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0005-020-2; 873 North Eugenia Place #11, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0005-027-7; 873 North Eugenia Place #15, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0005-031-9; 885 North Eugenia Place, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0005-004-6; 900 North Eugenia Place, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0002-024-7; 902 North Eugenia Place, Atlanta, Georgia, 30318, Parcel Tax ID#: 14-0176-0002-023-9; 970 North Eugenia Place, Atlanta, Georgia, 30318, Parcel Tax ID#: 17-0226-0007-050-0; 974 North Eugenia Place, Atlanta, Georgia, 30318, Parcel Tax ID#: 17-0226-0007-051-8; 1070 Lucile Avenue, Atlanta, Georgia, 30310, Parcel Tax ID# 14-0117-0006-096-3; and 862 Hubbard Street, Atlanta, Georgia, 30310, Parcel Tax ID# 14-0086-0009-115-5.

Voting Result: Motion Carried

Board Resolution Authorizing the Board of Education to consent to extinguishing the taxes on property donated via the Judicial In REM Pilot Program with the City of Atlanta

10.06

It was moved by Cynthia Briscoe Brown and seconded Leslie Grant to approve the resolution authoring the Board of Education to consent to extinguishing Fulton County property taxes on 400 Lindsay Street

Voting Result: Motion Carried

INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Board Committees	11.01
Report out from Conferences	11.02
Board Travel Report	11.03
Detailed Financial Report	11.04
FY2021 Budget Primer	11.05
Special Revenue Report	11.06
Construction Status Report	11.07
School Zone Assignments for Annexation	11.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE