



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.07.18

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, May 7, 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. Laurance Warco, *Deputy General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2017-2018 Annual Agenda Planning Calendar	5.01
Revisions to Policy BBH – Awards, Recognitions, Certificates (final approval)	5.02
Revisions to Policy BBF – Advisory Committees (first reading)	5.03
Revisions to Policy BCAE – Public Hearings (first reading)	5.04
Adoption of Policy GAGCA Employee Ethics – Social Media (first reading)	5.05

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01
Authorization to Abolish Positions and Create Positions	6.02

Finance

ACTION ITEMS	ITEM NO.
Auditing Services Solicitation No. 2018-0024	7.01
Authorization to Purchase Furniture from the U.S. Communities Contract with Virco, Inc.	7.02



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Authorization to Purchase Flooring with Related Equipment, Products, Supplies, Installation, and Services from National Joint Purchase Alliance (NJPA)	7.03
Authorization to Purchase Smith System Furniture from National Cooperative Purchasing Alliance (NCPA)	7.04
Authorization to Purchase Furniture from the U.S. Communities Contract with Knoll, Inc.	7.05
Authorization to enter into and execute a contract with Catapult Learning to provide Capacity-Building Experiences for Site-Based Leadership Teams	7.06

Operations

ACTION ITEMS	ITEM NO.
Authorization to enter into and execute a construction management at risk contract with Carroll Daniel Construction for the additions and renovations project at Beecher Hills Elementary School	8.01
Authorization to enter into and execute a construction management at risk contract with Evergreen Construction for the additions and renovations project at Hollis Academy	8.02
Authorization to enter into and execute a construction management at risk contract with J.E. Dunn Construction for the additions and renovations project at Harper-Archer Elementary School	8.03
Authorization to enter into and execute a construction management at risk contract with Balfour Beatty Construction for the additions and renovations project at Gideons Elementary School	8.04

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Nancy Meister and seconded by Eshè Collins to approve the proposed adjustment to the FY2018 budget.</i>	
Voting Result: Motion Carried	
FY2019 Tentative Budget Adoption (first reading)	9.02
<i>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:</i>	
<i>General Fund: \$815,304,737 (eight hundred fifteen million, three hundred four thousand, seven hundred thirty-seven)</i>	
<i>Special Revenue Fund: \$76,038,454 (seventy-six million, thirty-eight thousand, four hundred fifty-four)</i>	



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SPLOST: \$178,308,856 (one hundred seventy-eight million, three hundred eight thousand, eight hundred fifty-six)

Nutrition Fund: \$32,096,440 (thirty-two million, ninety-six thousand, four hundred forty)

Student Activity Fund: \$4,500,000 (four million, five hundred thousand)

The total appropriation amount for all funds is \$1,106,248,488 (one billion, one hundred six million, two hundred forty-eight thousand, four hundred eighty-eight) as presented.

Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM No.
Report-out/voting from Executive Session	10.01

BOARD RESOLUTIONS	ITEM NO.
National Mental Health Awareness Resolution	11.01
<i>It was moved by Leslie Grant and seconded by Nancy Meister to approve the resolution acknowledging National Mental Health Awareness.</i>	
	Voting Result: Motion Carried
National School Nurses Day Resolution	11.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to approve the resolution acknowledging National Nurses Day.</i>	
	Voting Result: Motion Carried
National Teacher Appreciation Week Resolution	11.03
<i>It was moved by Eshè Collins and seconded by Leslie Grant to approve the resolution acknowledging National Teacher Appreciation Week.</i>	
	Voting Result: Motion Carried

INFORMATION

ACTION ITEMS	ITEM NO.
I. Report-out from Community Meeting	12.01
II. Report out from Board Committees	12.02
III. Report-out from Board Conferences	12.03
IV. Board Travel Report	12.04



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V.	Detailed Financial Report	12.05
VI.	Student Activity Report	12.06
VII.	Special Revenue Report	12.07
VIII.	Construction Status Report	12.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE