



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

11.13.17

Courtney D. English, Board Chair · Nancy M. Meister, 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, November 13, 2017.

## Board Attendance

BOARD MEMBERS PRESENT	
Mr. Courtney D. English, <i>At-Large Seat 7, Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Mr. Byron Amos, <i>District 2</i>	
Mr. Matt Westmoreland, <i>District 3</i>	
Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>	
Mr. Steven Lee, <i>District 5</i>	
Ms. Eshé P. Collins, <i>District 6</i>	
Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
Mr. Jason F. Esteves, <i>At-Large Seat 9</i>	
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Dr. Meria J. Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	

## CONSENT

### Policy

ACTION ITEMS		ITEM NO.
I.	<b>2017-2018 Annual Agenda Planning Calendar</b>	<b>5.01</b>
II.	<b>2018 Legislative Priorities (first reading)</b>	<b>5.02</b>
III.	<b>Revision of Policy EEE, School Nutrition and Wellness Program (final approval)</b>	<b>5.03</b>
IV.	<b>Revision of Policy IED, Scheduling for Instruction (final approval)</b>	<b>5.04</b>
V.	<b>Revision of Policy DJEA, Purchasing Authority (first reading)</b>	<b>5.05</b>
VI.	<b>Revision of Policy JBC(1), Homeless Students (first reading)</b>	<b>5.06</b>
VII.	<b>Revision of Policy JCDB, Student Dress Code (first reading)</b>	<b>5.07</b>

### Human Resources

ACTION ITEMS		ITEM NO.
I.	<b>Human Resources Personnel Action Report</b>	<b>6.01</b>

### Finance

ACTION ITEMS		ITEM NO.
I.	<b>Board Reimbursement of Deferred or Reduced Payments to Consenting District Charter and Partner Schools</b>	<b>7.01</b>



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## DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	<b>Adoption of FY2019 Budget Timeline and Parameters</b>	<b>8.01</b>
	<i>It was moved by Nancy Meister and seconded by Jason Esteves to adopt the FY 2019 budget timeline and parameters.</i>	
	<b>Voting Result: Motion Carried</b>	

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	<b>Report-out/voting from Executive Session</b>	<b>9.01</b>
II.	<b>In the Matter of Student Appeal 2017-9</b>	<b>9.02</b>
	<i>It was moved by Matt Westmoreland and seconded by Steven Lee to uphold the decision of the Hearing Officer, but modify the findings to remove the option for the student to attend alternative school. To be clear, the expulsion was only from Drew Charter School and the student can remain enrolled in their zoned APS school.</i>	
	<b>Voting Results: Motion Carried</b>	
III.	<b>In the Matter of Student Appeal 2017-10</b>	<b>9.03</b>
	<i>It was moved by Steven Lee and seconded by Eshè Collins to uphold the decision of the Hearing Officer, but modify the findings to state that the student violated Rule 5.018.4.</i>	
	<b>Voting Results: Motion Carried</b>	

## INFORMATION

	ACTION ITEMS	ITEM NO.
I.	<b>Report-out from Community Meeting</b>	<b>10.01</b>
II.	<b>Report out from Board Committees</b>	<b>10.02</b>
III.	<b>Report-out from Board Conferences</b>	<b>10.03</b>
IV.	<b>Board Travel Report</b>	<b>10.04</b>
V.	<b>Detailed FY 2018 Financial Report</b>	<b>10.05</b>
VI.	<b>Quarterly Student Activity Funds Report</b>	<b>10.06</b>
VII.	<b>Special Revenue Report</b>	<b>10.07</b>



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VIII.	<b>Construction Status Report November 1, 2017</b>	<b>10.08</b>
IX.	<b>School Zone Assignments for Annexation</b>	<b>10.09</b>

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