



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

11.02.20

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Lisa N. Herring, Ed.D., Superintendent
Pierre Gaither, Board Executive Director

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The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, November 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*
Mr. Erika Mitchell, *District 5*
Ms. Kandis Wood Jackson, *At-Large Seat 7*
Ms. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Lisa N. Herring, *Superintendent*
Ms. Nina Gupta, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2020-2021 Annual Agenda Planning Calendar	5.01
Adoption of Policy DJEB, Purchasing Cards (final approval)	5.02
2021 Legislative Priorities (first reading)	5.03

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into contract for Wraparound Services	7.01
Authorization to enter into a contract with Hands on Atlanta	7.02
Authorization to Increase Funds for Janitorial Supplies	7.03
Authorization to Increase Funds for HVAC Services	7.04
Authorization to purchase Contractors for Construction Services	7.05
Authorization to extend contracts for Maintenance and Repair Services	7.06



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Authorization to Lease Modular Classrooms	7.07
Authorization to purchase Instructional Materials	7.08
Approval of Agreement for professional services regarding a student outcomes focused governance framework and its components	7.09

Operations

ACTION ITEMS	ITEM NO.
Authorization to close-out construction projects with partial funding provided by the Georgia Department of Education in the Atlanta Public Schools Capital Improvement Program	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Michelle Olympiadis and seconded by Eshè Collins to approve the proposed adjustment to the FY2021 budget.</i>	
	Voting Result: Motion Carried
Renaming Committee Recommendation for Henry W. Grady HS	9.02
<i>It was moved by Leslie Grant and seconded by Erica Mitchell to postpone consideration of this agenda item until December 7, 2020 after there has been a confidential vote of the current Grady HS student body that allows for rank-choice voting of the final three names submitted by the Naming Committee: Ida B. Wells HS, Midtown HS, and Piedmont HS.</i>	
	Voting Result: Motion Carried
Renaming Committee for Grady Stadium	9.03
<i>It was moved by Michelle Olympiadis and seconded by Aretta Baldon to waive restrictions regarding composition of renaming committee for Grady Stadium, per Policy FDC.</i>	
	Voting Result: Motion Carried Unanimously

Legal

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



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INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Board Committees	11.01
	Detailed Financial Report	11.02
	Quarterly Student Activity Report	11.03
	Special Revenue Report	11.04
	Purchase Ratification Report	11.05
	Construction Status Report	11.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE