



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

10.09.17

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, October 9, 2017.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Courtney D. English, *At-Large Seat 7, Chair*
Mr. Byron Amos, *District 2*
Mr. Matt Westmoreland, *District 3*
Mrs. Nancy M. Meister, *District 4, Vice-Chair*
Mr. Steven Lee, *District 5*
Ms. Eshé P. Collins, *District 6*
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
Mr. Jason F. Esteves, *At-Large Seat 9*

Dr. Meria J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

Ms. Leslie Grant, *District 1*

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2017-2018 Annual Agenda Planning Calendar	5.01
II.	Revision of Policy DJEA, Purchasing Authority (final approval)	5.02
III.	Revision of Policy EEE, School Nutrition and Wellness Program (first reading)	5.03
IV.	Revision of Policy IED, Scheduling for Instruction (first reading)	5.04
V.	Revised 2017 Board Meeting Calendar (final approval)	5.05

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01

Finance

	ACTION ITEMS	ITEM NO.
I.	Authorization to Purchase Apple Computer Products from Apple, Incorporated using Statewide Contract; Contract No. 99999-SPD-T20151001-0001	7.01
II.	Contract for Roof Inspection and Thermal Mapping Services	7.02
III.	Contract for Servers, Data Center Infrastructure Components, Data Center Software, Installation Services and Other Related Services Solicitation No. 2018-0003	7.03



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IV.	Contract to Upgrade Existing APS Follett Destiny Applications	7.04
V.	Contract for Weight Room Equipment Solicitation Number 2018-0009	7.05
VI.	Contract for Personnel Services	7.06
VII.	Authorization to Increase the Contract Amount for Natural Gas	7.07
VIII.	Contract for Tutorial Services Solicitation Number 2018-0004	7.08

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization for the Board Chair and Superintendent to Execute the Necessary Documents to Complete an FY 2018 Georgia Department of Education Capital Outlay Application	8.01
II.	Authorization to enter into and Execute a Construction Management at Risk Contract with Parrish Construction Group for the Construction of the Walden Athletic Complex	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
	<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY 2018 budget.</i>	
	Voting Result: Motion Carried	

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	10.01
II.	In the Matter of Student Appeal 2017-8	10.02
	<i>It was moved by Nancy Meister and seconded by Courtney English to uphold the decision of the Hearing Officer, which includes suspension through December 2017, with a waiver to attend alternative school.</i>	
	Voting Results: Motion Carried	

BOARD RESOLUTION

	ACTION ITEMS	ITEM NO.
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I. Resolution Affirming the Commitment of the Atlanta Board of Education to Uphold Inclusive Practices in the District’s Competitive Solicitation Process (final adoption) 11.01

It was moved by Eshè Collins and seconded by Courtney English to waive first reading and adopt the resolution affirming the commitment of the Atlanta Board of Education to uphold inclusive practices in the district’s competitive solicitation process.

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
V.	Special Revenue Report	12.05
VI.	Construction Status Report October 2, 2017	12.06
VII.	Detailed Monthly Financials	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE