



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

10.07.19

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, October 7, 2019.

## Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Ms. Nina Gupta, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Vacant, <i>District 2</i>	

## CONSENT

### Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01
Revisions to Policy DJEA, Purchasing Authority (final approval)	5.02
Revisions to Policy JBC, School Admissions (final approval)	5.03
Revisions to Policy JR, Student Records (first reading)	5.04

### Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

### Finance

ACTION ITEMS	ITEM NO.
Authorization to extend the contracts for Supplemental Services	7.01
Authorization to enter into and execute a contract with Renaissance Learning, Inc.	7.02
Authorization to enter into and execute a contract with Edgenuity Inc.	7.03
Authorization to extend the contracts for Mechanical Engineering Services	7.04



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Authorization to extend the contracts for Electrical Engineering Services	7.05
Authorization to extend the contracts for Surveying Services	7.06
Authorization to extend the contracts for Civil Engineering Services	7.07
Authorization to extend the contract for Delivery Order Contract Services	7.08
Authorization to extend the contracts for Structural Engineering Services	7.09
Authorization to extend the contracts for Mechanical Equipment Commissioning	7.10
Authorization to extend the agreement for Professional Development Services	7.11
Authorization to enter into and execute a contract with Brooks Environmental Solutions and Tradebe Environmental Services, LLC	7.12
Authorization to enter into and execute a contract with Sports Turf Company, Inc., Delux Athletics, and Tri Scapes, Inc.	7.13

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	8.01
<i>It was moved by Nancy Meister and seconded by Eshè Collins to approve the proposed adjustment to the FY2020 Budget.</i>	
<b>Voting Result: Motion Carried</b>	
Superintendent Search	8.01
<i>It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to:</i>	
<ul style="list-style-type: none"> <li>• Approve and authorize the execution of a contract to engage a facilitator for community input sessions related to the Superintendent Search, at a cost not to exceed \$25,000.00.</li> <li>• Approve the attached timeline for the Superintendent Search.</li> <li>• Authorize the Board Chair to take all steps necessary and appropriate to implement all aspects of this agenda item and attached timeline.</li> </ul>	
<b>Voting Result: Motion Carried</b>	

## Board Resolutions

ACTION ITEMS	ITEM NO.
<b>Resolution in support of partnering with the Georgia Department of Transportation and Atlanta City Council on a Safe Routes to School Program</b>	9.01
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to waive first reading and approve the resolution in support of partnering with the Georgia Department of Transportation and Atlanta City Council on a safe routes to school program.</i>	
<b>Voting Result: Motion Carried</b>	



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## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
	<b>Report-out/voting from Executive Session</b>	<b>10.01</b>
	<b>In the Matter of Adriane Gay</b>	<b>10.02</b>
	<i>It was moved by Leslie Grant and seconded by Eshè Collins to accept the tribunal's findings of fact and recommendation dated August 22, 2019 to terminate the employment of Adriane Gay.</i>	
	<b>Voting Result: Motion Carried</b>	
	<b>In re Student Appeal 2019-12</b>	<b>10.03</b>
	<i>It was moved by Leslie Grant and seconded by Eshè Collins to uphold the hearing officer's findings of fact in student appeal 2019-12.</i>	
	<b>Voting Result: Motion Carried</b>	

## INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	<b>11.01</b>
	Report out from Board Committees	<b>11.02</b>
	Report-out from Board Conferences	<b>11.03</b>
	Board Travel Report	<b>11.04</b>
	Detailed Financial Report	<b>11.05</b>
	Special Revenue Report	<b>11.06</b>
	Construction Status Report	<b>11.07</b>
	Quarterly Update on Administrative Regulations	<b>11.08</b>

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