



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

10.05.20

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, October 5, 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 BBF-R(6) Standing Committees - Audit Committee - Internal Audit Activity Charter (Final Approval) | 5.02 |
| Adoption of Policy DJEB, Purchasing Cards (first reading) | 5.03 |
| Ratification of Prior Board Actions | 5.04 |

Human Resources

| ACTION ITEMS | ITEM NO. |
|--|-------------|
| Human Resources Personnel Action Report | 6.01 |

Finance

| ACTION ITEMS | ITEM NO. |
|---|-------------|
| Authorization to purchase Resource Books and Materials | 7.01 |
| Authorization to increase funds for Edgenuity, Inc. | 7.02 |
| Authorization to enter into contract for Mechanical Equipment Commissioning Services | 7.03 |
| Authorization to purchase Information Systems Content | 7.04 |



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| Authorization to increase funds for Curriculum Associates, LLC | 7.05 |
| Authorization to purchase Equipment and Tool Rental Services | 7.06 |
| Agreement with Student R.A. | 7.07 |

Operations

| ACTION ITEMS | ITEM NO. |
|---|----------|
| Authorization to request a waiver from the Georgia Department of Education requirements for the minimum site size at Morningside Elementary School to allow for the proposed additions and renovations project to move forward. | 8.01 |
| Authorization for the Board Chair and the Superintendent to execute the necessary documents to complete an FY 2022 Georgia Department of Education Capital Outlay Application | 8.02 |

DISCUSSION AND ACTION

| ACTION ITEMS | ITEM NO. |
|---|-------------|
| Monthly Budget Adjustment | 9.01 |
| <i>It was moved by Eshè Collins and seconded by Leslie Grant to approve the proposed adjustment to the FY2021 budget.</i> | |
| Voting Result: Motion Carried | |

Legal

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

Board Resolutions

| ACTION ITEMS | ITEM NO. |
|---|----------|
| A Resolution Calling for the Development Authority of Fulton County to Cease Acting as Issuer for Lease Purchase Taxable Revenue Bonds within the Limits of the City of Atlanta | 11.01 |
| <i>It was moved by Leslie Grant and seconded by Eshè Collins adopt the resolution calling for the Development Authority of Fulton County to Cease Acting as Issuer for Lease Purchase Taxable Revenue Bonds within the Limits of the City of Atlanta.</i> | |
| Voting Result: Motion Carried | |



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INFORMATION

| | ACTION ITEMS | ITEM NO. |
|--|--|----------|
| | Report-out from Board Committees | 12.01 |
| | Report out from Conferences | 12.02 |
| | Detailed Financial Report | 12.03 |
| | Special Revenue Report | 12.04 |
| | Construction Status Report | 12.05 |
| | Quarterly Update on Administrative Regulations | 12.06 |

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE