



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.05.17

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, Tuesday, September 5, 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>	
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Dr. Meria J. Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9</i>	

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2017-2018 Annual Agenda Planning Calendar	5.01
II.	Revision of Policy DC, Annual Operating Budget (final approval)	5.02
III.	Revision of Policy DJEA, Purchasing Authority (first reading)	5.03

Human Resources

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

Finance

	ACTION ITEMS	ITEM NO.
I.	Contract to Purchase Janitorial Supplies from Buckeye Cleaning Center using Choice Partners Purchasing Cooperative Contract No. 17/009KH-02	7.01
II.	Banking/Investment Resolutions	7.02

Operations

	ACTION ITEMS	ITEM NO.
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| I. | Authorization to Enter into a Lease Agreement with PP21 Productions, LLC at the former Marshall Middle School Facility | 8.01 |
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DISCUSSION AND ACTION

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

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	In the Matter of Gloria Wright	10.02
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated July 27, 2017 to terminate the employment of Gloria Wright.</i>	
	Voting Results: Motion Carried	

BOARD RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	Tax Anticipation Notes	11.01
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to authorize the Superintendent to advertise a bid to borrow money and issue an official statement.</i>	
	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



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IV.	Board Travel Report	12.04
V.	Emergency Purchase Report	12.05
VI.	Special Revenue Report	12.06
VII.	Construction Status Report September 1, 2017	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE