



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.08.20

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, Tuesday, September 8, 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
Local Board Training Plan	5.02
SY2020-2021 Board Goals	5.03
Adoption of Policy BBF-R(6) Standing Committees - Audit Committee - Internal Audit Activity Charter (first reading)	5.04

### Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

### Finance

ACTION ITEMS	ITEM NO.
Authorization to accept the Perkins IV - Program Improvement Grant and Annual Plan	7.01
Authorization to purchase IEP compliance warehouse	7.02
Authorization to lease refrigerated trucks	7.03
Authorization to purchase technology solutions	7.04



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.08.20

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



Authorization to purchase kitchen equipment evaluation, monitoring and repair services	7.05
Authorization to purchase office, school supplies and services	7.06
Authorization to enter into a contract for grease trap pumping and maintenance	7.07
Authorization to enter into a contract for HVAC maintenance and repair services	7.08
Authorization to enter into a contract for supplemental professional services	7.09
Authorization to Accept the 21st Century Community Learning Center Grant for FY2021	7.10

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
<b>Monthly Budget Adjustment</b>	<b>8.01</b>
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2021 budget.</i>	
<b>Voting Result: Motion Carried</b>	

## Board Resolutions

ACTION ITEMS	ITEM NO.
<b>Resolution for a Tax Anticipation Note (final approval)</b>	<b>10.01</b>
<i>It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown adopt the resolution authorizing the issuance of a tax anticipation note in the principal amount of \$50 million.</i>	
<b>Voting Result: Motion Carried</b>	

## INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Board Committees	<b>11.01</b>
Report out from Conferences	<b>11.02</b>
Special Revenue Report	<b>11.03</b>
Construction Status Report	<b>11.04</b>
Purchase Ratification Report	<b>11.05</b>

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE