



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1.24.18

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Pierre Gaither, Interim Board Executive Administrator



The Atlanta Board of Education approved the following action items during its Special Called Board Meeting on Wednesday, January 24, 2018.

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>	
Mr. Byron Amos, <i>District 2</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
<i>Mrs. Nancy Meister, District 4</i>	
Ms. Erika Mitchell, <i>District 5</i>	
<i>Mrs. Kandis Wood Jackson, At-Large Seat 7</i>	
<i>Mrs. Cynthia Briscoe Brown, At-Large Seat 8</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Mr. Byron Amos, Ms. Michelle Olympiadis	

Legislative Actions

ACTION ITEM	ITEM NO.
I. Approval of the Consent Agenda	2.01
<i>It was moved by Nancy Meister and seconded by Eshè Collins to approve the consent agenda.</i>	
Voting Result: Motion Carried	
CONSENT - FINANCE	ITEM NO.
I. Contract for the Annual Subscription Services for HR/Financial System (Infor) and other Related Cloud-Migration Implementation Services	3.01
CONSENT – OPERATIONS	ITEM NO.
I. Authorization for the Request of a Waiver from the Georgia Department of Education (GaDOE) Standard Classroom Requirements for the Proposed Temporary Annex Site for a Portion of the Morningside Elementary School Population	4.01
II. Authorization to Execute a Contract with Japan International Broadcasting	4.02
III. Authorization to Negotiate and Enter into a Lease Agreement with an Organization Capable of Providing Appropriate Classroom Space for a Morningside Elementary School Kindergarten Annex	4.03



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	ACTION ITEM	ITEM NO.
I.	Executive Session	5.01
	<i>It was moved by Nancy Meister and seconded by Eshè Collins to enter into executive session.</i>	
	Voting Result: Motion Carried	

	LEGAL	ITEM NO.
	Report-out/Voting from Executive Session	6.01
	In the matter of Joyce Bucklen	6.02
	<i>It was moved by Cynthia Briscoe Brown and seconded by Nancy Meister to accept the Hearing Officer's findings of fact and recommendation dated December 21, 2017 to terminate the employment of Joyce Bucklen.</i>	
	Voting Result: Motion Carried	
	In the matter of Rasan Hidanovic	6.03
	<i>It was moved by Nancy Meister and seconded Leslie Grant to accept the Hearing Officer's findings of fact and recommendation dated November 30, 2017 to terminate the employment of Rasan Hidanovic.</i>	
	Voting Result: Motion Carried	
	In re Student Appeal 2018-1	6.04
	<i>It was moved by Cynthia Briscoe Brown and seconded Kandis Wood Jackson to accept the Hearing Officer's findings of fact in Student Case Number 2018-1 such that the student will be expelled through May 31, 2018 and assigned to attend alternative school.</i>	
	Voting Result: Motion Carried	
	In re Student Appeal 2018-2	6.05
	<i>It was moved by Cynthia Briscoe Brown and seconded Nancy Meister to accept the Hearing Officer's findings of fact in Student Case Number 2018-2 such that the student will be expelled through May 31, 2018 and assigned to attend alternative school.</i>	
	Voting Result: Motion Carried	

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE