



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



Naming Committee Meeting - Henry W. Grady High School Video Conference via Facebook Live

Minutes

	CALL TO ORDER	ITEM NO.
I.	Call to Order	1.01
	<ul style="list-style-type: none">Board Member Leslie Grant called the meeting to order at 5:10 PM.Keith Glass called roll. A quorum was present.	

	COMMITTEE MEMBERS PRESENT
	<p>Leslie Grant, District One Representative, Atlanta Board of Education (Chair) Amir Farokhi, District Two Representative, Atlanta City Council Carrie MacBrien, Assistant Principal, Grady High School Cindy Smith, Grady High School Alumnus Courtney Smith, NPU-E Representative Janet Kinard, Council of Intown Neighborhoods and Schools (CINS) Representative Jay Hammond, Student, Grady High School</p> <p>Members Absent: N/A</p>

	AGENDA	ITEM NO.
II.	Approval of Agenda	2.01
	<ul style="list-style-type: none">It was moved by Courtney Smith and seconded by Cindy Smith to approve the agenda.	
	Voting Result: Motion Carried (Unanimous)	

	DISCUSSION ITEMS	ITEM NO.
III.	Overview for Grady Naming Committee	3.01
	<ul style="list-style-type: none">Board Member Leslie Grant reviewed the purpose of the committee and provided an overview of the Naming Committee Policy.	
IV.	Outline Process for Developing a Recommendation	3.02
	<ul style="list-style-type: none">Board Member Leslie Grant outlined the process for the committee.A webpage was created to keep all stakeholders up to date throughout the process.Stakeholders can engage by electronically recommending names via the google doc form on the webpage, providing written feedback using the Let's Talk Platform and participating in the Public Comment on scheduled meeting dates.	



Atlanta Board of Education

7.07.20

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	DISCUSSION ITEMS	ITEM NO.
V.	Next Steps	4.01
	<ul style="list-style-type: none">The committee provided the upcoming meeting schedule to hear from stakeholders and for deliberation on the recommendation to the Board.<ul style="list-style-type: none">Thursday 7/30/20 5-7pm Meeting #2 - Listening SessionTuesday 8/4/20 5-7pm Meeting #3 - Listening SessionTuesday 8/11/20 5-7pm Meeting#4 - Deliberation/RecommendationTuesday 8/18/20 5-7pm Meeting #5 - Deliberation/RecommendationThe webpage will be updated between meetings to share current information.Clarity to be provided to stakeholders regarding the process for Public Comment.	

	PUBLIC COMMENTS	ITEM NO.
I.	Public Comments	5.01
	<ul style="list-style-type: none">Members of the public shared feedback regarding the renaming of Henry W. Grady High School.	

	ADJOURNMENT	ITEM NO.
VI.	ADJOURNMENT	6.01
	<ul style="list-style-type: none"><i>It was moved by Councilmember Amir Farokhi and seconded by Janet Kinard to adjourn the meeting at 6:51 PM.</i>	

Voting Result: Motion Carried (Unanimous)