



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"><li>Board Member Leslie Grant called the meeting to order at 5:04 PM.</li><li>Keith Glass called roll. A quorum was present.</li></ul>	

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

	AGENDA	ITEM NO.
II.	Approval of Agenda	2.01
	<ul style="list-style-type: none"><li>It was moved by Councilmember Amir Farokhi and seconded by Janet Kinard to approve the agenda.</li></ul>	
	<b>Voting Result: Motion Carried (Unanimous)</b>	

	DISCUSSION ITEMS	ITEM NO.
III.	Overview for Grady Naming Committee	3.01
	<ul style="list-style-type: none"><li>Board Member Leslie Grant provided an overview of the Naming Committee Policy.</li></ul>	
IV.	Outline Process for Developing a Recommendation	3.02
	<ul style="list-style-type: none"><li>Board Member Leslie Grant outlined the process for the committee.</li><li>A webpage was created to keep all stakeholders up to date throughout the process.</li><li>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.</li></ul>	



# Atlanta Board of Education

7.30.20

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	PUBLIC COMMENTS	ITEM NO.
I.	Public Comments <ul style="list-style-type: none"><li>• <b>22</b> members of the public shared feedback regarding the renaming of Henry W. Grady High School.</li></ul>	4.01

	DISCUSSION ITEMS	ITEM NO.
V.	Next Steps <ul style="list-style-type: none"><li>• 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"><li>▪ Tuesday 8/4/20  5-7pm  Meeting #3 - Listening Session</li><li>▪ Tuesday  8/11/20  5-7pm  Meeting#4 - Deliberation/Recommendation</li><li>▪ Tuesday 8/18/20  5-7pm  Meeting #5 - Deliberation/Recommendation</li></ul></li><li>• The webpage will be updated between meetings to share current information.</li></ul>	5.01

	ADJOURNMENT	ITEM NO.
VI.	ADJOURNMENT <ul style="list-style-type: none"><li>• <i>It was moved by Councilmember Amir Farokhi and seconded by Janet Kinard to adjourn the meeting at 6:15PM.</i></li></ul>	6.01

**Voting Result: Motion Carried (Unanimous)**