



# Policy Committee Meeting

Atlanta Board of Education Committee Meeting Summary

2.15.18

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



MEETING CALLED TO ORDER AT 8:36 AM BY CYNTHIA BRISCOE BROWN, COMMITTEE CHAIR

WELCOME AND INTRODUCTIONS

## Committee Attendance

### COMMITTEE MEMBERS PRESENT

Cynthia Briscoe Brown, *Committee Chair*  
Kandis Wood Jackson, *Committee Member*  
Erika Mitchell, *Committee Member*

Leslie Grant, *Board Member*  
Pierre Gaither, *Interim Executive Administrator*  
David Jernigan, *Deputy Superintendent*  
Erica Long, *Special Assistant to the Superintendent*

### COMMITTEE MEMBER(S) ABSENT

## DISCUSSION ITEMS

### BBA – Board Officers

- Update policy contact information
- Under Chairperson the following recommendations were offered:
  1. Ensure the current meeting structure is reflected in the policy (refers to the first duty)
  2. Add another responsibility to state “The chair can delegate duties to board members as necessary.”
- Erica Long will research the revisions made in 2011

### BBH – Awards, Recognitions, Certificates

- Update the policy to provide board members the ability to present proclamations
- Update policy contact information

### Review of Policy Review Committee Schedule

- The policy committee reviewed the schedule for the year
- For the month of March 2018, the committee is planning to review the following policies:
  1. BCAE – Public Hearings
  2. BH – Board Code of Ethics
  3. BH-E(1) – Board Code of Ethics – Code of Ethics
  4. BBF- Advisory Committees



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## OTHER BUSINESS

- Need to review Board Norms and interviews with Media
- Need to look into creating a policy regarding social media
- The next meeting will take place on March 15, 2018 at 8:30 AM

## PUBLIC COMMENTS

- **There is a need to live stream and share meeting minutes with the public**

## ADJOURNMENT AT 10:00 AM

- I. *It was moved by Cynthia Briscoe Brown and seconded by Erika Mitchell to adjourn the meeting.*

***Voting Result: Motion Carried***