



Policy Committee Meeting

Atlanta Board of Education Committee Meeting Summary

3.15.18

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 8:34 AM BY CYNTHIA BRISCOE BROWN, COMMITTEE CHAIR	
	WELCOME AND INTRODUCTIONS	

Committee Attendance

	COMMITTEE MEMBERS PRESENT
	<p>Cynthia Briscoe Brown, <i>Committee Chair</i> Kandis Wood Jackson, <i>Committee Member</i> Erika Mitchell, <i>Committee Member</i></p> <hr/> <p>Leslie Grant, <i>Board Member</i> Pierre Gaither, <i>Interim Executive Administrator</i> David Jernigan, <i>Deputy Superintendent</i> Erica Long, <i>Special Assistant to the Superintendent</i> Sandra Murray, <i>Research Assistant</i></p>
	COMMITTEE MEMBER(S) ABSENT

	DISCUSSION ITEMS	
	BBA – Board Officers	
	<ul style="list-style-type: none"> <i>No changes to the policy.</i> <i>Final Approval of the Policy at the Board Meeting on April 9, 2018.</i> 	
	BBH – Awards, Recognitions, Certificates	
	<ul style="list-style-type: none"> <i>First Reading of the Policy at the Board Meeting on April 9, 2018.</i> 	
	BBF – Advisory Committees	
	<ul style="list-style-type: none"> <i>Will discuss this policy at the April 19, 2018 Policy Review Committee.</i> 	
	BCAE – Public Hearings	
	<ul style="list-style-type: none"> <i>Remove policy from the agenda for further research.</i> 	
	Social Media Policies	
	<ul style="list-style-type: none"> <i>The committee reviewed policies from other districts.</i> <i>Currently, there are no guidelines for social media.</i> <i>It is recommended that the policy is placed under the Employee Ethics Policy – GAGC.</i> <i>Erica Long will cross-walk the example of the Eudora District with information provided by Board Member Erika Mitchell.</i> <i>Need to consult with General Counsel regarding the policy.</i> 	
	Policy Review Schedule	
	<ul style="list-style-type: none"> <i>The committee will put off the discussion regarding Ethics Policy.</i> <i>Policy and Governance team updated the schedule to include all policies.</i> <i>Erica Long will share a soft copy of the schedule with Board Member Kandis Wood Jackson.</i> 	



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- *At the next meeting, the committee will review the Board Statement of Values and discuss regulations for Policy BBF.*

PUBLIC COMMENTS

- **There is concern about not live streaming public comments. Committee members should be aware of state legislation regarding making Public Comments public.**
- **Make sure the Live Stream link is included on the notice.**

ADJOURNMENT AT 10:00 AM

- I. *It was moved by Kandis Wood Jackson and seconded by Erika Mitchell to adjourn the meeting.*

Voting Result: Motion Carried