



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.7.16

Courtney D. English, Board Chair · Nancy M. Meister, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent  
Howard W. Grant, Ph.D., Board Executive Director

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The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, March 7, 2016.

## Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, At-Large Seat 7, <i>Chair</i>
	Mrs. Nancy M. Meister, District 4, <i>Vice-Chair</i>
	Ms. Leslie Grant, District 1
	Mr. Byron D. Amos, District 2
	Mr. Matt Westmoreland, District 3
	Mr. Steven D. Lee, District 5
	Ms. Eshé P. Collins, District 6
	Mrs. Cynthia Briscoe Brown, At-Large Seat 8
	Mr. Jason F. Esteves, At-Large Seat 9
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	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Dr. Howard W. Grant, <i>Board Executive Director</i>
	Mr. Glenn Brock, <i>General Counsel</i>
BOARD MEMBER(S) ABSENT	
	None

## CONSENT

### Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	School Calendars for 2017-2018 and 2018-2019 (Final Approval)	5.02

### Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Action Report	6.01

### Finance

	ACTION ITEMS	ITEM NO.
I.	Contract for Marching Band Uniforms	7.01
II.	Contract for Architectural Services	7.02
III.	Amendment to Microsoft Campus Licensing Agreement	7.03
IV.	Contract for Multifunction Copiers & MPS Solution from the Central Susquehanna Intermediate Unit Number 16	7.04



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V.	Contract to Purchase Special Service Police Vehicles from the Statewide Contract (SWC) Number 99999-SPD-ES40199409-0003	7.05
VI.	Contract to Purchase Police Vehicles from the Statewide Contract (SWC) Number 99999-SPD-ES40199409-0001	7.06
VII.	Contract for Musical Instruments and Equipment	7.07
VIII.	Contract for Medical Athletic Training Consulting Services	7.08
IX.	Contract for High Impact Tutoring	7.09

## DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Authorization to Adopt the Atlanta Public Schools (APS) School Turnaround Plan	8.01
II.	Budget Adjustments for March 2016	8.02

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	9.01
II.	<b>In the matter of: Franchot Brown</b> It was moved by Matt Westmoreland and seconded by Leslie Grant to accept the Hearing Officer's finding of fact and recommendation to terminate the employment of Franchot Brown.	9.02
III.	<b>In the matter of: Sarah Elizabeth</b> It was moved by Matt Westmoreland and seconded by Eshé Collins to accept the Hearing Officer's findings of fact and recommendation, dated February 1, 2016, to terminate the employment of Sarah Elizabeth.	9.03
IV.	<b>In the matter of: Shamita Johnson</b> It was moved by Cynthia Briscoe Brown and seconded by Eshé Collins to accept the Tribunal's findings of fact and recommendations, dated February 3, 2016 to terminate the employment of Shamita Johnson.	9.04
V.	<b>Student Appeal 2016-2</b> It was moved by Matt Westmoreland and seconded by Eshé Collins to uphold the decision in Student Appeal 2016-2.	9.05

## INFORMATION

	ACTION ITEMS	ITEM NO.
X.	Report-out from Community Meeting	11.01
XI.	Report-out from Board Conferences	11.02
XII.	Report-out from Board Committees	11.03



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XIII.	Board Travel Report	11.04
XIV.	Detailed FY2016 Financial Report – January 2016	11.05
XV.	Construction Status Report March 1, 2016	11.06

**OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE**