



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.11.16

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, April 11, 2016.

Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, At-Large Seat 7, <i>Chair</i>
	Ms. Leslie Grant, <i>District 1</i>
	Mr. Byron D. Amos, <i>District 2</i>
	Mr. Matt Westmoreland, <i>District 3</i>
	Ms. Eshé P. Collins, <i>District 6</i>
	Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>
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	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Dr. Howard W. Grant, <i>Board Executive Director</i>
	Mr. Laurence Warco, <i>Deputy General Counsel</i>
BOARD MEMBER(S) ABSENT	
	Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>
	Mr. Steven D. Lee, <i>District 5</i>
	Mr. Jason F. Esteves, <i>At-Large Seat 9</i>

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	Amendment to Charter System Contract	5.02

Human Resources

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

Finance

	ACTION ITEMS	ITEM NO.
I.	Revision of the FY 2017 Budget Calendar	7.01
II.	Amendment to Report No. 14/15-1216, Contract with Milner Technologies, Inc.	7.02
III.	Contract with the Ellis School	7.03
IV.	Contract for Instructional Management System	7.04



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Operations

	ACTION ITEMS	ITEM NO.
I.	Amendment to Report No. 14/15-4315, Update to Carver Early College Transition Timeline	8.01
II.	Authorization to Negotiate and Complete the Sale of the Loridans Drive Property, a Part of the Former McClatchy Elementary School Site	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	Student Appeal 2016-3 It was moved by Matt Westmoreland and seconded by Leslie Grant to modify the Hearing Officer's recommendation based on the board's executive discussion in Student Appeal 2016-3.	10.02

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01
II.	Report-out from Board Conferences	11.02
III.	Report-out from Board Committees	11.03
IV.	Detailed FY2016 Financial Report	11.04
V.	Board Travel Report	11.05
VI.	Construction Status Report April 1, 2016	11.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE