



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8•10•15

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



The Atlanta Board of Education took the following legislative action during its board meeting, Monday, August 10, 2015.

## BOARD MEMBERS IN ATTENDANCE

- Mr. Courtney D. English, At-Large Seat 7, *Chair*
- Mrs. Nancy M. Meister, *District 4, Vice-Chair*
- Mrs. Leslie Grant, *District 1*
- Mr. Byron Amos, *District 2*
- Mr. Matt Westmoreland, *District 3*
- Mr. Steven D. Lee, *District 5*
- Ms. Eshe' P. Collins, *District 6*
- Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
- Mr. Jason F. Esteves, *At-Large Seat 9*

## CONSENT

### Policy

ITEM	ACTION ITEMS
5.01	2015-2016 Annual Agenda Planning Calendar
5.02	Waiver of Policy GAG to allow Teachers to Work for APS Flexible Learning Program Providers
5.03	Revision of Policy GBL Professional Personnel Tenure (First Read)
5.04	Revision of Policy JR Student Records (First Read)
5.05	Recommendation to Deny the Resubmitted Charter Petition of Montessori Academy of Atlanta

### Human Resources

ITEM	ACTION ITEMS
6.01	Human Resources Personnel Actions Report

### Finance

ITEM	ACTION ITEMS
7.01	21st Century Community Learning Center Grant for FY'16
7.02	Perkins IV Program Improvement Grant and Annual Plan
7.03	Maintenance and Hardware Supplies Purchase from the US Communities Contract
7.04	Contract for Technology Parts and Supplies
7.05	Banking/Investment Resolutions
7.06	The Affordable Care Act (ACA) Compliance Services Contract
7.07	Workers' Compensation Settlement
7.08	Policy, Legislation and Political Strategy Consulting Services



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8•10•15

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

~ ❖ ~

## Operations

ITEM	ACTION ITEMS
8.01	Not Items

## REPORT OUT FROM EXECUTIVE SESSION

### LEGAL REPORT

	ACTION ITEMS
I.	In the Matter of Jamal Davis <i>It was moved by Steven Lee and properly seconded by Briscoe Brown to accept the Civil Service Hearing Officer's findings of fact and recommendation, dated June 19, 2015, to terminate the employment of Jamal Davis.</i>
II.	In the Matter of Patrick Thomas <i>It was motioned by Nancy Meister and properly seconded by Matt Westmoreland accept the Tribunal findings of fact and recommendation, dated July 2, 2015, to non-renew the 2014-2015 employment of Patrick Thomas.</i>

## DISCUSSION AND ACTION

ITEM	ACTION ITEMS
7.08	Policy, Legislation and Political Strategy Consulting Services
9.04	August 2015 Proposed Budget Adjustments

## RESOLUTIONS

ITEM	ACTION ITEMS
11.01	Tax Anticipation Note Resolution (First Read)
11.02	Waiver Request Pursuant to Charter System Rule Resolution

## INFORMATION

ITEM	ACTION ITEMS
12.01	Board Travel Report
12.02	Construction Status Reports
12.03	Report-Out from Board Conferences

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE