



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8.8.16

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, August 8, 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>
	Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>
	Mr. Steven D. Lee, <i>District 5</i>
	Ms. Eshé P. Collins, <i>District 6</i>
	Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>
	Mr. Jason F. Esteves, <i>At-Large Seat 9</i>
	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Mr. Glenn Brock, <i>General Counsel</i>
BOARD MEMBER(S) ABSENT	
	None

CONSENT

Policy

ACTION ITEMS		ITEM NO.
I.	Annual Agenda Planning Calendar	5.01
II.	2017 Board Meeting Calendar	5.02
III.	Revision of Policy DC, Annual Operating Budget (first reading)	5.03

Human Resources

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



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Finance

	ACTION ITEMS	ITEM NO.
I.	Contract to Purchase Janitorial Supplies and Equipment from the Cooperative Purchasing Network (TCPN) Contract	7.01
II.	Contract to Purchase Equipment and Tool Rental Services from the Cooperative Purchasing Network (TCPN) Contract	7.02
III.	Contract to Accept the Perkins IV-Program Improvement Grant and Annual Plan	7.03
IV.	Contract to Purchase Web-Based Mathematics Curriculum and Assessment Tool	7.04
V.	Contract to Purchase Athletic Uniforms and Apparel	7.05
VI.	Contract to Purchase Reading and Writing Materials	7.06

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization to Enter into a Lease Agreement with Centennial Place Academy, Inc. at the Former Bethune Elementary Facility	8.01
II.	Authorization to Extend the License Agreement with Comcast Cable Communications, Inc. for Several Locations in the District	8.02
III.	Authorization to Grant the City of Atlanta an Amended and Restated Sewer Easement on the Morningside Elementary Property	8.03
IV.	Authorization to Release and Remove Deed Restrictions and Covenants on the Mead Street Properties Sold to Red Brick Homes in 20078.02	8.04

CONSENT - ACADEMICS

	ACTION ITEMS	ITEM NO.
I.	Authorization of Tribunal Training Course for Qualified Student Discipline Hearing Officers and Disciplinary Tribunal or Panel Members	9.01

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
II.	Ratification of Outstanding Encumbrances	10.01
III.	Monthly Budget Adjustments	10.02



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LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	11.01
II.	In Re: John Gaines	11.02
	It was moved by Matt Westmoreland and seconded by Jason Esteves to accept the Tribunal's findings of fact dated June 7, 2016, and adopt the Superintendent's recommendation to suspend the employment of John Gaines for two days without pay.	
III.	In Re: Jacquelyn Holt-Myrick	11.03
	It was moved by Cynthia Briscoe Brown and seconded by Jason Esteves to accept the Hearing Officer's findings of fact and recommendation dated June 27, 2016, to terminate the employment of Jacquelyn Holt-Myrick.	
	In Re: Katrina Virden-Carey	11.04
	It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation dated July 14, 2016, to not renew the employment of Katrina Virden-Carey.	
IV.	Student Appeal #2016-8	11.05
	It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated March 25, 2016 in Student Appeal 2016-7.	

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	13.01
II.	Report-out from Board Committees	13.02
III.	Report-out from Board Conferences	13.03
IV.	Board Travel Report	13.04
V.	Construction Status Report July 1, 2016	13.05
VI.	Construction Status Report August 1, 2016	13.06
VII.	Detailed FY 2016 Student Activity Funds Report - 4th Quarter 2016	13.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE