



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

12.5.16

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, December 5, 2016.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Courtney D. English, At-Large Seat 7, *Chair*
Ms. Leslie Grant, *District 1*
Mr. Byron D. Amos, *District 2*
Mr. Matt Westmoreland, *District 3*
Mrs. Nancy M. Meister, *District 4, Vice-Chair*
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*

Dr. Meria J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

| | ACTION ITEMS | ITEM NO. |
|------|--|----------|
| I. | 2016-2017 Annual Agenda Planning Calendar | 5.01 |
| II. | Local Board Training Plan | 5.02 |
| III. | 2017 Legislative Priorities (final approval) | 5.03 |
| IV. | Revision of Policy Exhibit BH-E (1) Board Code of Ethics – Code of Ethics (final approval) | 5.04 |
| V. | Adoption of Policy LEBA Family Engagement (first reading) | 5.05 |
| VI. | Amendment to Contract with Kendezi Schools | 5.06 |

Human Resources

| | ACTION ITEMS | ITEM NO. |
|----|---|----------|
| I. | Human Resources Personnel Action Report | 6.01 |



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Finance

| | ACTION ITEMS | ITEM NO. |
|------|--|----------|
| I. | Contract for STEM (science, Technology, Engineering and Mathematics) Secondary Teacher Capacity Building | 7.01 |
| II. | Approval of FY 2018 Budget Parameters | 7.02 |
| III. | Contract to provide Professional Development Training | 7.03 |

Operations

| | ACTION ITEMS | ITEM NO. |
|----|---|----------|
| I. | Approval of the FY 2017 Budget for BuildSmart Capital Projects to be funded from the proceeds from SPLOST | 8.01 |

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. | In Re: John Gaines | 10.02 |
| | <ul style="list-style-type: none"> <i>It was moved by Matt Westmoreland and seconded by Jason Esteves to Tribunal findings of fact and recommendation dated November 17, 2016, to not renew the employment of John Gaines.</i> <p style="text-align: right;">Voting Result: Motion Carried</p> | |
| III. | In Re: Pamela Kirkland-Pearson | 10.03 |
| | <ul style="list-style-type: none"> <i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept Hearing Officer's findings of fact and recommendation dated October 26, 2016, to terminate Pamela Kirkland-Pearson.</i> <p style="text-align: right;">Voting Result: Motion Carried</p> | |
| IV. | In Re: Student Appeal 2016-14 | 10.04 |
| | <ul style="list-style-type: none"> <i>It was moved by Nancy Meister and seconded by Matt Westmoreland to uphold the Hearing Officer's findings of fact I Student Case Number 2016-14 such that the student will be expelled for the remainder of the school year with the option to attend alternative school.</i> <p style="text-align: right;">Voting Result: Motion Carried</p> | |



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V. Tax Abatement Request by Atlanta Land Bank Authority and Habitat for Humanity for Property Located at 1065 Katherwood Drive, SW, Atlanta, GA. 10.05

- *It was moved by Nancy Meister and seconded by Matt Westmoreland to approve the Tax Abatement Request by the Atlanta Land Bank Authority and Habitat for Humanity for Property Located at 1065 Katherwood Drive, Atlanta, Georgia.*

Voting Result: Motion Carried

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. | Board Travel Report | 11.04 |
| V. | Construction Status Report - December 1, 2016 | 11.05 |
| VI. | Special Revenue Report- November 2016 | 11.06 |
| VII. | School Zone Assignments for Annexations | 11.07 |

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE