



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

2.1.16

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, February 1, 2016.

Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, At-Large Seat 7, <i>Chair (Called in at 7:15PM)</i>
	Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>
	Ms. Leslie Grant, <i>District 1</i>
	Mr. Byron D. Amos, <i>District 2</i>
	Mr. Matt Westmoreland, <i>District 3</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>
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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 (First Reading)	5.03

Human Resources

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

Finance

	ACTION ITEMS	ITEM NO.
I.	Amendment to Nursing Services Contract	7.01



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DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Budget Adjustments for February 2016	8.01
II.	SPLOST 2017 Capital Projects Budget	8.02

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	9.01
II.	Student Appeal 2016-1 It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to uphold the decision and the Tribunal's findings of fact in Student Appeal 2016-1.	9.02
III.	In the matter of: Darius Haynes It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to adopt the Hearing Officer's findings of fact and recommendation, dated January 4, 2016, to terminate the employment of Darius Haynes.	9.03
IV.	In the matter of: Stevie Pollock It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendations, dated January 13, 2016 to renew the 2014-2015 employment contract of Stevie Pollock.	9.04
V.	In the matter of: Jena Rainey It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation, dated January 6, 2016, to terminate the employment of Jena Rainey.	9.05

RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	Resolutions for SPLOST funding	10.01



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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 February 1, 2016	11.05
VI.	Detailed FY2016 Financial Report – December 2015	11.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE