



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1-9-17

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, January 9, 2017.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Courtney D. English, At-Large Seat 7, <i>Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Mr. Matt Westmoreland, <i>District 3</i>	
Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</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>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Mr. Byron Amos, Mr. Steven Lee	

CONSENT

Policy

ACTION ITEMS		ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Adoption of Policy LEBA Family Engagement (final approval)	5.02
III.	Adoption of Policy DO (1) School Properties Disposal Procedures – Affordable Housing (final approval)	5.03

Human Resources

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

Finance

ACTION ITEMS		ITEM NO.
I.	FY 2018 Revenue Assumptions, Staffing Formulas and Strategic Priorities	7.01

Operations

ACTION ITEMS		ITEM NO.
I.	SPLOST Certificates of Distribution	8.01



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II.	Authorization to Request a Waiver from the Georgia Department of Education Requirements for the Minimum Site Size for the Proposed New Westside Atlanta Charter School to be built on Drew Drive, Atlanta, Georgia 30318	8.02
III.	Authorization to Grant the City of Atlanta an Easement on Grady High School Property	8.03
IV.	Authorization to Request a Waiver from the Georgia Department of Education Requirements for the Minimum Site Size for the Proposed New Middle School to be located on the Former Howard High School Site Located at 551 John Wesley Dobbs Ave. , Atlanta, Georgia 30312	8.04

DISCUSSION AND ACTION

ACTION ITEMS		ITEM NO.
I.	Monthly Budget Adjustments	9.01
II.	<i>It was moved by Matt Westmoreland and seconded by Nancy Meister to approve the proposed adjustment to the FY 2017 budget.</i>	

Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS		ITEM No.
I.	Report-out/voting from Executive Session	10.01
II.	In the Matter of Theresa Matthews <i>It was moved by Matt Westmoreland and seconded by Leslie Grant to accept the Tribunals findings of fact and recommendation dated November 25, 2016 to terminate the employment of Theresa Matthews.</i>	10.02
Voting Result: Motion Carried		
III.	Superintendent's Employment <i>It was moved by Nancy Meister and seconded by Matt Westmoreland to approve the second amendment to the employment contract between the Atlanta Board of Education and Dr. Meria Carstarphen.</i>	10.03
Voting Result: Motion Carried		

BOARD RESOLUTIONS

ACTION ITEMS		ITEM NO.
I.	Resolution Expressing the Sense of the Board of Education that All Students are safe and Welcome in the Atlanta Public Schools	11.01
<i>It was moved by Leslie Grant and seconded by Jason Esteves to adopt the resolution expressing the sense of the Board of Education that all students are safe and welcome in the Atlanta Public Schools.</i>		



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Voting Result: Motion Carried

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	12.01
II.	Report out from Board Conferences	12.02
III.	Report-out from Board Committees	12.03
IV.	Board Travel Report	12.04
V.	Construction Status Report – January 2, 2017	12.05
VI.	Detailed Financial Report	12.06
VII.	Special Revenue Report	12.07
VIII.	Emergence Purchase Report	12.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE