



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

11.7.16

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, November 7, 2016.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Courtney D. English, At-Large Seat 7, *Chair*
Ms. Leslie Grant, *District 1*
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

Mr. Byron D. Amos

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Renewal of the Charter Contract for Charles R. Drew Charter School	5.02
III.	2017 Legislative Priorities (first reading)	5.03

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 E-Rate Eligible Internet Service & SIP Trunking via Telx	7.01

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization to Renew Lease Agreement with Early Learning Property Management, Inc. (ELPM) for the former Minnie Howell Elementary School Property	8.01
II.	Authorization to Renew Lease Agreement with Early Learning Property Management, Inc. (ELPM) for the former Guice Elementary School Property	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
II.	Adoption of FY 2018 Budget Timeline	9.02

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	In Re: William Brown	10.02
	It was moved by Matt Westmoreland, second by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated October 18, 2016, to terminate William Brown.	
III.	In Re: Cedric Holloman	10.03
	It was moved by Matt Westmoreland, second by Leslie Grant to accept the Hearing Officer's findings of fact and recommendation dated October 11, 2016, to terminate Cedric Holloman from the position of Manager of Testing and Assessment in Accountability and Information Systems.	
IV.	Student Appeal 2016-13	10.04
	It was moved by Matt Westmoreland, second by Leslie Grant to accept the Hearing Officer's findings of fact and recommendation in Student Case Number 2016-12.	



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Board Resolution

	ACTION ITEMS	ITEM NO.
I.	Authorization for the Atlanta Board of Education to Consent to Abating Outstanding Fulton County Taxes on 272 James P. Brawley Drive, NW	11.01

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 November 1, 2016	12.05
VI.	Detailed FY 2017 Financial Report	12.06
VII.	Student Activity Funds Report - September 2016	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE