



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

10•5•15

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 Legislative Meeting, Tuesday, September 8, 2015.

Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, At-Large Seat 7, <i>Chair</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>

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	Revision of Board Regulation BBBA-R(1) Board Member Duties - Community Relations (Final Approval)	5.02
III.	Revision and Recoding of Policy BBC Board Committees (Final Approval)	5.03
IV.	Revision of Policy BBF Advisory Committees (Second Reading)	5.04
V.	Revision of Policy BC Board Meetings (Final Approval)	5.05
VI.	Revision of Policy BD Policy Development (Final Approval)	5.06
VII.	Repeal of Policy BE Board Records (Final Approval)	5.07
VIII.	Revision of BC-R(1) Board Meetings - Public Comment (First Reading)	5.08
IX.	Recommendation To Approve The Charter Renewal Petition of Atlanta Neighborhood Charter Schools for a 5-Year Term	5.09
X.	2016 Board Meetings Calendar	5.10
XI.	Local Board Training Plan	5.11

Human Resources

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



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Finance

	ACTION ITEMS	ITEM NO.
I.	Amendment to Technology Infrastructure Contract	7.01
II.	Remediation, Enrichment, and Academic Support Contract	7.02
III.	Contract for Organizational Culture Initiative Consulting Services	7.03
IV.	Banking/Investment Resolutions	7.04

Operations

	ACTION ITEMS	ITEM NO.
I.	No Report	

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	No Report	

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	In Re: Wanda Ellis It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation, received September 14, 2015, to non-renew the 2014-2015 employment contract of Wanda Ellis.	10.02
III.	In Re: Li Zeng It was moved by Nancy Meister and seconded by Matt Westmoreland to accept the Tribunal's findings of fact and recommendation, received September 15, 2015, to non-renew the 2014-2015 employment contract of Li Zeng.	10.03



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RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	No Report	

INFORMATION

	ACTION ITEMS	
I.	Report-out from Community Meeting (5 minutes)	12.01
II.	Report-out from Board Conferences	12.02
III.	Report-out from Board Committees	12.03
IV.	Construction Status Report October 1, 2015	12.04
V.	Detailed FY2016 Financial Report - August 2015	12.05
VI.	Board Travel Report	12.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE