



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.8.15

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

~ ❖ ~

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

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	Revision of Policy GBL Professional Personnel Tenure (Final Approval)	5.02
III.	Revision of Policy JR Student Records (Final Approval)	5.03
IV.	Revision of Board Regulation BBBA-R(1) Board Member Duties - Community Relations (First Reading)	5.04
V.	Revision and Recoding of Policy BBC Board Committees (First Reading)	5.05
VI.	Revision of Policy BBF Advisory Committees (First Reading)	5.06
VII.	Revision of Policy BC Board Meetings (First Reading)	5.07
VIII.	Revision of Policy BD Policy Development (First Reading)	5.08
IX.	Repeal of Policy BE Board Records (First Reading)	5.09

Human Resources

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



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.8.15

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



Finance

	ACTION ITEMS	ITEM NO.
I.	FY17 Budget Parameters and Timeline	7.01
II.	Provide Training for District Employees	7.02
III.	Provide Web-Based Adaptive Mathematics Intervention for Students	7.03
IV.	Provide Web-Based Literacy Support and Intervention for Students	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.	<p>In Re: Akisha Graham</p> <p>It was moved by Jason Esteves and seconded by Eshé Collins to remand this case to the tribunal for entry of factual findings related to the recommendation dated July 17, 2015, regarding Ms. Akeisha Graham to respond to the following questions:</p> <ol style="list-style-type: none"> 1. What facts form the basis of any recommendations with respect to the merits of the charges of insubordination, willful neglect of duties, immorality and any other good and sufficient cause? 2. When did Melvia Uesry file her complaint containing the allegations forming the basis of the charges? 3. When was the formal investigation conducted by APS, based on the complaint filed by Melvia Uesry? 4. Who had direct knowledge of the misconduct during the 2013-14 contract year and when was such knowledge acquired by that person? 	10.03
II.	<p>In Re: Milo Morris</p> <p>It was moved by Nancy Meister and seconded by Matt Westmoreland to accept the Tribunal's findings of fact and recommendation, dated August 3, 2015, to non-renew the 2014-2015 employment contract of Milo Morris.</p> <p>Amend the superintendent's term of employment to begin September 8, 2015 through June 30, 2018</p>	10.04



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.8.15

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

~ ❖ ~

RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	No Report	

INFORMATION

	ACTION ITEMS	
I.	Board Travel Report	12.01
II.	Construction Status Report	12.03
III.	Report-Out from Board Conferences	12.04

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE