



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.6.16

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, Tuesday, September 6, 2016.

Board Attendance

BOARD MEMBERS PRESENT

- Mr. Courtney D. English, At-Large Seat 7, *Chair*
 - Ms. Leslie Grant, *District 1*
 - Mr. Byron D. Amos, *District 2*
 - 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



CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Revision of Policy DC, Annual Operating Budget (final approval)	5.02

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 Uniformed Guard Services	7.01
II.	Contract for Inventory of Capital and Trackable Assets Services	7.02
III.	Contract for Fire Alarm Services	7.03
IV.	Contract for Intercom System Services	7.04
V.	Contract for Closed Circuit Television Services	7.05
VI.	Contract for Burglar Alarm Services	7.06
VII.	Contract for Access Control Systems and Services	7.07
VIII.	Amendment to Contract for High Dosage Tutoring - Hands On Atlanta	7.08
IX.	Amendment to Contract for High Dosage Tutoring - Vision Tutoring	7.09
X.	Amendment to Contract for Adaptive Diagnostics Web-Based Program	7.10
XI.	Contract to Provide Training for District Employees	7.11
XII.	Amendment to Report No. 13/14-1122 Contract for Computer Hardware and Installation Services	7.12

Operations

	ACTION ITEMS	ITEM NO.
I.	Conditional Authorization to Amend Lease Terms for the Ground Lease Agreement with Sheltering Arms, Inc. to Operate an Early Learning Program on the D.H. Stanton Elementary School Property	8.01
II.	Authorization to Grant the City of Atlanta an Easement on the Maynard H. Jackson High School Property	8.02
III.	Authorization to Amend the Construction Management at Risk Contract with J.E. Dunn Construction Company for the Additions and Renovations Project at Brown Middle School	8.03

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01



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LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	10.01
II.	In Re: Marjorie Bernard Evans	10.02
	It was moved by Cynthia Briscoe Brown and seconded by Leslie Grant to accept Tribunal's findings of fact and recommendation dated August 12, 2016, to not renew the employment of Marjorie Bernard Evans.	
III.	In Re: Corey Jarvis	10.03
	It was moved by Matt Westmoreland and seconded by Leslie Grant to accept the Tribunal's findings of fact and recommendation dated August 8, 2016, to terminate the employment of Corey Jarvis	
IV.	In Re: Rosie Onwuneme	10.04
	It was moved by Matt Westmoreland and seconded by Leslie Grant to accept the Tribunal's findings of fact and recommendation dated August 10, 2016, to not renew the employment of Rosie Onwuneme.	

BOARD RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	Pricing Resolution for Tax Anticipation Note	11.01

INFORMATION

	ACTION ITEMS	ITEM NO.
II.	Report-out from Community Meeting	12.01
III.	Report-out from Board Committees	12.02
IV.	Report-out from Board Conferences	12.03
V.	Board Travel Report	12.04
VI.	Construction Status Report September 1, 2016	12.05

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE