



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1•11•16

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 Board Meeting, Monday, January 11, 2016.

## SPECIAL MEETING (2:00PM) BOARD ORGANIZATIONAL MEETING

### Election of Officers of the Atlanta Board of Education

#### 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 (arrived at 2:13PM)*  
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*  
Mr. Jason F. Esteves, *At-Large Seat 9*

Dr. Meria J. Carstarphen, *Superintendent*  
Dr. Howard W. Grant, *Board Executive Director*  
Mr. Glenn Brock, *General Counsel*

##### BOARD MEMBER(S) ABSENT

None

#### Election of Officers

##### ELECTION RESULTS

- A. Election of Atlanta Board of Education Chair
- B. Election of Atlanta Board of Education Vice-Chair

##### Voting Result:

**(A) Board Chair: Courtney D. English, At-Large Seat 7**  
nominated by Matt Westmoreland with second by Leslie Grant

***In Favor:*** Leslie Grant, Matt Westmoreland, Nancy Meister, Courtney English, Cynthia Briscoe Brown, Jason Esteves, Eshé Collins (cast vote after vote was taken but before meeting concluded)

***Opposed:*** Byron D. Amos, Steven D. Lee

**(B) Board Vice-Chair: Nancy M. Meister, Educational District 4,**  
nominated by Cynthia Briscoe Brown with second by Courtney English

***In Favor:*** Unanimous



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1•11•16

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



## ATLANTA BOARD OF EDUCATION MEETING

2:35PM

### 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*  
Dr. Howard W. Grant, *Board Executive Director*  
Mr. Glenn Brock, *General Counsel*

#### BOARD MEMBER(S) ABSENT

None

### CONSENT

#### Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01

#### Human Resources

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

#### Finance

	ACTION ITEMS	ITEM NO.
I.	Contract for Temporary Staffing Services	7.01
II.	Contract for E-Rate Wide Area Network Services (Data Connectivity)	7.02



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

1•11•16

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

~ ❖ ~

## DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Budget Adjustments for December 2016	8.01

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	9.01
II.	<b>In the matter of: Christina Denny</b> It was moved by Steven Lee and seconded by Eshé Collins to accept the Hearing Officer's findings of fact and recommendation, dated December 1, 2015, to suspend the employment of Christina Denny for three days without pay.	9.02
III.	<b>In the matter of: Rolanda Veal</b> It was moved by Nancy Meister and seconded by Matt Westmoreland to accept the Hearing Officer's findings of fact and recommendation, dated December 10, 2015, to terminate the employment of Rolanda Veal.	9.03

## INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	10.01
II.	Report-out from Board Conferences	10.02
III.	Report-out from Board Committees	10.03
IV.	Detailed FY2016 Financial Report (November 2015)	10.04
V.	Construction Status Report January 4, 2016	10.05

OFFICIAL MINUTES WILL BE AVAILABLE AFTER THEY HAVE BEEN APPROVED BY THE BOARD