



THE ATLANTA BOARD OF EDUCATION

130 Trinity Avenue, SW, Atlanta, GA 30303 • 404-802-2200 (P) 404-802-1204 (F)

POLICY REVIEW COMMITTEE MEETING MINUTES

SEPTEMBER 17, 2015 | 9:30 AM

Dr. Benjamin E. Mays Conference Room

Eshe` P. Collins, Chair

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- I. **Attendance:** Eshé Collins, Leslie Grant, Cynthia Briscoe Brown (Phone), Steven Lee (Phone), Nancy Meister (Phone), Byron Amos, Howard W. Grant, Rebecca Kaye
 - II. **Call to order:** 9:35AM
 - III. **Policy Review (October Board Actions):** *The committee reviewed the following policies for action at the September 17, 2015 board meeting.*
 - A. **BBBA-R(1) Board Member Duties – Community Relations**
 - i. *Changes will be made to this policy in preparation to for the upcoming board meeting and first read. The committee wants to ensure that the response time to constituent issues is practical and reasonable.*
 - B. **BBC Board Committees**
 - C. **BBF Advisory Committee**
 - i. *The committee suggested adding a section in the policy that addresses the term of service for board members on this committee, and how the chair would be chosen.*
 - D. **BC Board Meetings**
 - i. *Changes were made to be consistent with the streamlining of the monthly board meeting which went into effect at the August 10, 2015 board meeting.*
 - E. **BD Policy Development**
 - F. **BE Board Records**
 - i. *This policy will be repealed because it is redundant with policies; CN Administrative Records and BD Policy Development.*
 - G. **BC-R(1) Board meetings – Public Comments**
 - i. *The committee suggested additional changes to add clarity regarding the format of the community meeting pertaining to agenda and non-agenda items.*

Recommendations: The committee will propose that a portion of the board meeting agenda be set aside for committee report-outs. Vice Chair Meister will discuss this at the upcoming agenda setting meeting.

Adjournment: Meeting adjourned at 11:40AM