



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

4.09.18

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent  
Pierre Gaither, Interim Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, April 9, 2018.

## Board Attendance

### BOARD MEMBERS PRESENT

Mr. Jason F. Esteves, *At-Large Seat 9, Chair*  
Ms. Leslie Grant, *District 1*  
Mr. Byron Amos, *District 2*  
Ms. Michelle Olympiadis, *District 3*  
Mrs. Nancy M. Meister, *District 4*  
Mr. Erika Mitchell, *District 5*  
Ms. Eshè P. Collins, *District 6, Vice Chair*  
*Mrs. Kandis Wood Jackson, At-Large Seat 7 (Conference Call)*  
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Meria J. Carstarphen, *Superintendent*  
Mr. Laurance Warco, *Deputy General Counsel*

### BOARD MEMBER(S) ABSENT

## CONSENT

### Policy

ACTION ITEMS	ITEM NO.
2017-2018 Annual Agenda Planning Calendar	5.01
Revisions to Policy BBA, Board Officers (final approval)	5.02
Revisions to Policy BBH, Awards, Recognitions, Certificates (first reading)	5.03

### Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

### Finance

ACTION ITEMS	ITEM NO.
Industrial Gaseous Engine Driven Generator for Douglass High School, Solicitation Number 2018-0027	7.01
Contract with Gallup Incorporated to Provide Teacher Insight and Principal Insight	7.02
Grades K-12 Science Textbook and Resources Adoptions	7.03
Supplemental Instructional Materials and Textbook Replenishments	7.04
Resolution Agreement with R.A.	7.05



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## Operations

ACTION ITEMS	ITEM NO.
Authorization to enter into a Lease Agreement with Berea Mennonite Church at the Marshall Property	<b>8.01</b>
Authorization to execute a Quitclaim Deed to the City of Atlanta for the Rusk Park property	<b>8.02</b>
Authorization to negotiate and enter into a Lease Agreement with Atlanta Metropolitan Cathedral (999 Briarcliff Rd.) for a Morningside Elementary School Annex	<b>8.03</b>
Authorization to request a waiver from the Georgia Department of Education requirements for the minimum site size for the proposed additions and renovations at Gideons Elementary School located at 897 Welch Street, SW, Atlanta, Georgia 30310	<b>8.04</b>
Authorization for the Board Chair and Superintendent to execute the necessary documents to amend the District's Georgia Department of Education Capital Outlay Applications	<b>8.05</b>
Authorization to enter into and execute a construction management at risk contract with the Parrish Construction Group for the Construction of the new Howard Middle School Project	<b>8.06</b>

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
<b>Naming Task Force Recommendation for the new Douglass Cluster Elementary School</b>	<b>9.01</b>
<i>It was moved by Leslie Grant and seconded by Cynthia Briscoe Brown to approve the recommendation that the new elementary school in the Douglass Cluster be names Harper Archer Elementary School.</i>	
<b>Voting Result: Motion Carried</b>	

## LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM No.
<b>Report-out/voting from Executive Session</b>	<b>10.01</b>
<b>In the Matter of Marietha Hunter</b>	<b>10.01</b>
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated March 9, 2018 to terminate the employment of Marietha Hunter.</i>	
<b>Voting Result: Motion Carried</b>	



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BOARD RESOLUTION	ITEM NO.
Resolution Affirming the Support of the Atlanta Board of Education for Safer Communities and Schools	11.01

## INFORMATION

ACTION ITEMS	ITEM NO.
I. Report-out from Community Meeting	12.01
II. Report out from Board Committees	12.02
III. Report-out from Board Conferences	12.03
IV. Board Travel Report	12.04
V. Detailed Financial Report	12.05
VI. Special Revenue Report	12.06
VII. Construction Status Report	12.07
VIII. School Zone Assignments for Annexations	12.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE