



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

04.12.21

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Lisa N. Herring, Ed.D., Superintendent  
Pierre Gaither, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, April 12, 2021.

## Board Attendance

### BOARD MEMBERS PRESENT

- Mr. Jason F. Esteves, *At-Large Seat 9, Chair*
  - Ms. Eshè P. Collins, *District 6, Vice Chair*
  - Ms. Leslie Grant, *District 1*
  - Ms. Aretta L. Baldon, *District 2*
  - Ms. Michelle Olympiadis, *District 3*
  - Ms. Nancy M. Meister, *District 4*
  - Mr. Erika Mitchell, *District 5*
  - Ms. Kandis Wood Jackson, *At-Large Seat 7*
  - Ms. Cynthia Briscoe Brown, *At-Large Seat 8*
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- Dr. Lisa N. Herring, *Superintendent*
  - Ms. Nina Gupta, *General Counsel*

### BOARD MEMBER(S) ABSENT

## CONSENT

### Policy

ACTION ITEMS	ITEM NO.
<b>2020-2021 Annual Agenda Planning Calendar</b>	<b>5.01</b>

### Human Resources

ACTION ITEMS	ITEM NO.
<b>Human Resources Personnel Action Report</b>	<b>6.01</b>

### Finance

ACTION ITEMS	ITEM NO.
<b>Authorization to extend the contract for fire extinguisher and fire hydrant services and supplies</b>	<b>7.01</b>
<b>Authorization to enter into contract for performance evaluation and applicant tracking systems</b>	<b>7.02</b>
<b>Authorization to purchase medical instruments, equipment, and supplies</b>	<b>7.03</b>
<b>Authorization to extend the contract for computer hardware, accessories and related equipment</b>	<b>7.04</b>



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<b>Authorization to increase funds for the purchase of kitchen equipment evaluation, monitoring, and repair services.</b>	<b>7.05</b>
<b>Authorization to enter into contract for multiple device single sign-on student access</b>	<b>7.06</b>
<b>Authorization to enter into contract for construction inspection services</b>	<b>7.07</b>
<b>Authorization to purchase medical supplies, simulation products, and equipment for health education programs</b>	<b>7.08</b>
<b>Authorization to purchase audio visual equipment, accessories, and services</b>	<b>7.09</b>
<b>Authorization to extend the contract(s) for roofing services</b>	<b>7.10</b>
<b>Authorization to accept the banking/investment resolutions</b>	<b>7.11</b>
<b>Authorization to adopt and purchase math curricular resources</b>	<b>7.12</b>
<b>Agreement with Student S.M.</b>	<b>7.13</b>
<b>Agreement with Student J.D.</b>	<b>7.14</b>
<b>Authorization to enter into contract for evidence-based leadership training</b>	<b>7.15</b>

## DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
<b>Renaming Committee Recommendation for Forrest Hill</b>	<b>8.01</b>
<i>It was moved by Eshè Collins and seconded by Michelle Olympiadis to waive certain provisions of Policy FDC, Naming Facilities, and approve the recommendation that The Forrest Hill Academy be renamed Hank Aaron New Beginnings Academy.</i>	
<b>Voting Result: Motion Carried Unanimously</b>	
<b>Monthly Budget Adjustment</b>	<b>8.02</b>
<i>It was moved by Cynthia Briscoe Brown and seconded by Michelle Olympiadis to approve the proposed adjustment to the FY2021 budget.</i>	
<b>Voting Result: Motion Carried Unanimously</b>	
<b>Charles Drew Charter School – Charter Contract Amendment</b>	<b>8.03</b>
<i>It was moved by Nancy Meister and seconded by Eshè Collins to approve an amendment to Drew’s current charter contract, Appendix A – Attendance Zone Priorities, Priority A, paragraph 3 to read: “Students enrolled in a partner Pre-K program who reside in the City of Atlanta.”</i>	
<b>Voting Result: Motion Carried Unanimously</b>	

## LEGAL

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	<b>9.01</b>



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## BOARD RESOLUTIONS

	ACTION ITEMS	ITEM NO.
	<b>National School Library Month</b>	<b>10.01</b>
	<i>It was moved by Michelle Olympiadis and seconded by Cynthia Briscoe Brown to adopt the resolution recognizing the month of April as National School Library Month.</i>	
<b>Voting Result: Motion Carried Unanimously</b>		

## INFORMATION

	DISCUSSION ITEMS	ITEM NO.
	<b>Report-out from Board Committees</b>	<b>11.01</b>
	<b>Report-out from Conferences</b>	<b>11.02</b>
	<b>Detailed Financial Report</b>	<b>11.03</b>
	<b>Special Revenue Report</b>	<b>11.04</b>
	<b>Purchase Ratification Report</b>	<b>11.05</b>
	<b>Construction Status Report</b>	<b>11.06</b>

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE