



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8.06.18

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, August 6, 2018.

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*
 - Mr. Byron Amos, *District 2*
 - Ms. Michelle Olympiadis, *District 3*
 - Mrs. Nancy M. Meister, *District 4*
 - Mr. Erika Mitchell, *District 5*
 - Mrs. Kandis Wood Jackson, At-Large Seat 7*
 - Mrs. Cynthia Briscoe Brown, At-Large Seat 8*
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- Dr. Meria J. Carstarphen, *Superintendent*
 - Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
2019 Board Meeting Calendar	5.02
Local Board Training Plan	5.03
Revisions to School Year 2018-2019 Student Calendar (final approval)	5.04
Revisions to Policy BBBA, Board Statement of Values (final approval)	5.05
Revisions to Policy IDF, Interscholastic Athletic Activities (first reading)	5.06
Revisions to Policy JHC, Student Organizations (first reading)	5.07
Denial of Start-up Petitions from Ethos Classical and Harriet Tubman School of Technology	5.08

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01



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Finance

	ACTION ITEMS	ITEM NO.
	Authorization to enter into and execute contract for Multipurpose Synthetic Field Maintenance Services, Solicitation No. 2018-0039	7.01
	Authorization to enter into a contract with T-Mobile	7.02
	Authorization to enter into and execute a contract with the Center for the Advancement and Study of International Education (CASIE)	7.03

Operations

	ACTION ITEMS	ITEM NO.
	Authorization to Renew Lease Agreement with Wesley International Academy, Inc. at the Former Cook Elementary School Property	8.01
	Authorization to purchase 674 Francis Place for the Proposed Woodson Park Academy Property	8.02
	Authorization to close-out construction projects with partial funding provided by the Georgia Department of Education in the Atlanta Public Schools Capital Improvement Program	8.03

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
	Resolution for Condemnation	9.01
	<p><i>It was moved by Nancy Meister and seconded by Kandis Wood Jackson to approve the initiation of condemnation proceedings and adopt a resolution authorizing the exercise of eminent domain to acquire the Properties located at:</i></p> <ul style="list-style-type: none"> • 698 Francis Place NW, Atlanta, GA, Tax Parcel No. 14-0145-0011-032-7; • 692 Francis Place NW, Atlanta, GA, Tax Parcel No. 14-0145-0011-025-1; • 1557 Donald Lee Hollowell Parkway NW, Atlanta, GA, Tax Parcel No. 14-0145-0011-012-9; • 1589 Donald Lee Hollowell Parkway NW, Atlanta, GA, Tax Parcel No. 14-0145-0011-043-4; • 1589 Donald Lee Hollowell Parkway NW #1, Atlanta, GA, Tax Parcel No.14-0145-0011-038-4; • 1589 Donald Lee Hollowell Parkway NW #2, Atlanta, GA, Tax Parcel No.14-0145-0011-039-2; • 1589 Donald Lee Hollowell Parkway NW #3, Atlanta, GA, Tax Parcel No.14-0145-0011-040-0; • 1589 Donald Lee Hollowell Parkway NW #4, Atlanta, GA, Tax Parcel No.14-0145-0011-041-8; and • 1589 Donald Lee Hollowell Parkway NW #5, Atlanta, GA, Tax Parcel No.14-0145-0011-042-6. <p>(said Properties being more particularly described in the legal descriptions attached hereto as Exhibit "A" and depicted in the tax parcel maps attached hereto as Exhibit "B"), and authorize attorneys Nelson Mullins and Jenkins, Bowen & Walker, P.C. to proceed with such proceedings on behalf of the Board according to the requirements and procedures of law.</p>	
Voting Result: Motion Carried		



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Monthly Budget Adjustment

9.02

It was moved by Cynthia Briscoe Brown and seconded by Cynthia Briscoe Brown to approve adjustments to the final FY2018 and current FY2019 budgets.

Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01

Resolutions

ACTION ITEMS	ITEM NO.
Resolution Expressing the Sense of the Board of Education that all Immigrant Families should be Swiftly and Completely Reunited (final adoption)	11.01

It was moved by Cynthia Briscoe Brown and seconded by Kandis Wood Jackson to waive the first reading and adopt the resolution expressing the sense of the Board of Education that all immigrant families should be swiftly and completely reunited.

Voting Result: Motion Carried

Resolution Requesting a Tax Levy for the FY 2019 General Fund Budget (Final Adoption)	11.02
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It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to adopt the resolution, which includes a Maintenance and Operation (M&O) levy of 20.740 mills and a Debt Service levy of zero mills for FY2019 for a total levy of 20.74 mills, which is 1.0 mills less than the total levy in FY2018.

Voting Result: Motion Carried

Tax Anticipation Note (First Reading)	11.03
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It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to advertise a bid to borrow money and issue an official statement. Due to an anticipated delay in tax billings, the Atlanta Public Schools finance department recommends a Tax Anticipation Note (TAN) in the principal amount not to exceed \$175,000,000.00 and not to exceed an interest rate of 3% and a final maturity date, on which principal and interest will be paid, of December 28, 2018.

Voting Result: Motion Carried

INFORMATION

ACTION ITEMS	ITEM NO.
I. Report-out from Community Meeting	12.01
II. Report out from Board Committees	12.02



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III.	Board Travel Report	12.03
IV.	Student Activity Report	11.04
V.	Special Revenue Report	11.05
VI.	Construction Status Report	11.06
VII.	School Zone Assignments for Annexation	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE