



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8.07.17

Courtney D. English, Board Chair • Nancy M. Meister, 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 7, 2017.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Courtney D. English, <i>At-Large Seat 7, Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Mr. Byron Amos, <i>District 2</i>	
Mr. Matt Westmoreland, <i>District 3</i>	
Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>	
Mr. Steven Lee, <i>District 5</i>	
Ms. Eshé P. Collins, <i>District 6</i>	
Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
Mr. Jason F. Esteves, <i>At-Large Seat 9</i>	
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Dr. Meria J. Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2017-2018 Annual Agenda Planning Calendar	5.01
II.	2018 Board Meeting Calendar	5.02
III.	Revision of Policy DC, Annual Operating Budget (first reading)	5.03

Human Resources

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

Finance

	ACTION ITEMS	ITEM NO.
I.	Workers' Compensation Settlement	7.01
II.	Banking/Investment Resolutions	7.02
III.	Contract for Bleacher Inspections, Repair and Maintenance Services Solicitation No. 071217-01	7.03
IV.	Contract for Natural Gas Services	7.04
V.	Contract for Purchase of Carpeting	7.05



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VI.	Contract for Mobile Fueling Services	7.06
VII.	Contract for VCT Flooring and Ceiling Tiles	7.07
VIII.	Contract for Talent Development Consulting Services	7.08

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization to Amend Lease Terms with Meridian Educational Resource Group, also known as Whiteford Community Program, for a Portion of the Whiteford Elementary School Building	8.01

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
	<i>It was moved by Jason Esteves and seconded by Nancy Meister to approve the proposed adjustment to the FY 2018 budget.</i>	
		Voting Result: Motion Carried
II.	Charter Petition Denial for Ethos Classical Charter School Academy	9.02
	<i>It was moved by Nancy Meister and seconded by Steven Lee to authorize the Superintendent to deny the charter school petition submitted for Ethos Classical Charter School.</i>	
		Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	In the Matter of Michael Forbes	10.02
	<i>It was moved by Matt Westmoreland and seconded by Nancy Meister to accept the Hearing Officer's findings of fact and recommendation dated May 20, 2017 to terminate the employment of Michael Forbes.</i>	
		Voting Results: Motion Carried
III.	In the Matter of Charles Harper	10.03
	<i>It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Hearing Officer's findings of fact and recommendation dated June 30, 2017 to terminate the employment of Charles Harper.</i>	



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IV.	In the Matter of Joycelyn McCulley	Voting Result: Motion Carried
	10.04	
	<i>It was moved by Matt Westmoreland and seconded by Steven Lee to accept the Hearing Officer's findings of fact and recommendation dated July 18, 2017 to terminate the employment of Joycelyn McCulley.</i>	
		Voting Result: Motion Carried
V.	In the Matter of Terica Wise	10.05
	<i>It was moved by Cynthia Briscoe Brown and seconded by Matt Westmoreland to accept the Hearing Officer's findings of fact and recommendation dated June 30, 2017 to terminate the employment of Terica Wise.</i>	
		Voting Result: Motion Carried

Board Resolution

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
I. Tax Anticipation Note	11.01
<i>It was moved by Jason Esteves and seconded by Matt Westmoreland to authorize the Superintendent 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%.</i>	
	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
III. Report-out from Board Conferences	12.03
IV. Board Travel Report	12.04
V. Special Revenue Report	12.05
VI. Construction Status Report July 3, 2017 and August 1, 2017	12.06
VII. Student Activity Report	12.07
VIII. Emergency Purchase Report	12.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE