



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

8.03.20

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, August 4, 2020.

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*

Dr. Lisa N. Herring, *Superintendent*
Ms. Nina Gupta, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2020-2021 Annual Agenda Planning Calendar	5.01
2020-2021 Board Meeting Calendar	5.02
Revisions to Student Calendar for School Year 2020-2021 Student Calendar (final approval)	5.03
Revisions to Policy IKB, Controversial Issues (final approval)	5.04
Revisions to Policy JK, Solicitations (final approval)	5.05
Revisions to Policy GAEB - Discrimination, Harassment and Retaliation (final approval)	5.06
Revisions to Policy JCAC, Harassment (final approval)	5.07
Revisions to Policy JCDB, Student Dress Code (final approval)	5.08

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
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Authorization to Set Tuition Rates for the 2020-2021 School Year	7.01
Authorization to purchase Technology Catalog Solutions	7.02
Authorization to purchase Athletic Apparel and Equipment	7.03
Authorization to increase funds for Apple Inc.	7.04
Authorization to extend the contract(s) for Off-Site Cold Storage	7.05
Authorization to enter into and execute contract(s) for Structural Engineering Services	7.06
Authorization to enter into and execute contract(s) for Civil Engineering Services	7.07
Authorization to enter into and execute contract(s) for Survey Services	7.08
Authorization to lease student computer devices	7.09
Authorization to enter into a contract for Construction Management Services	7.10

Operations

ACTION ITEMS	ITEM NO.
Authorization to Amend Lease Agreement with Westside Atlanta Charter at the former Archer High School Facility	8.01
Authorization to grant Georgia Power Company an easement to replace existing overhead electrical transmission lines with underground lines and transformer boxes on the Kimberly Elementary School Property	8.02
Authorization to Enter Into and Execute an Agreement with the Metropolitan Atlanta Chapter of the American Red Cross at several Atlanta Public Schools Properties	8.03
Authorization to Quitclaim .1006 acre to Georgia Department of Transportation through a Right of Way Deed for the creation of a deceleration lane to provide safe access to the New Woodson Park Academy	8.04
Authorization to abate rental payments and reduce rental for July for Southeast Commercial Property Management, Inc. for the retail space at the CLL Building	8.05
Authorization to enter into and execute a Construction Management at Risk contract with Parrish Construction Group for the renovations and additions project at Barack and Michelle Obama Academy.	8.06
Authorization to enter into and execute a Construction Management at Risk contract with Balfour Beatty Construction for the renovations and additions project at West Manor Elementary School.	8.07

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Michelle Olympiadis and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2021 budget.</i>	



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Voting Result: Motion Carried

Board Resolutions

	ACTION ITEMS	ITEM NO.
	Equity and Anti-Racism Board Resolution	10.01
	<i>It was moved by Erika Mitchell and seconded by Kandis Wood Jackson to approve the resolution regarding equity and anti-racism.</i>	
	Voting Result: Motion Carried	
	Authorization for TAN (first reading)	10.02
	<i>It was moved by Michelle Olympiadis and seconded by Erika Mitchell to approve the resolution to provide for obtaining a temporary loan to pay current expenses of the Atlanta Independent School System in Calendar Year 2020; to provide for the issuance and sale of its tax anticipation notes to evidence such loan; to authorize the offering of the notes by competitive sale pursuant to an official notice of sale or by private placement through a request for proposals from institutional investors; and for other related purposes.</i>	
	Voting Result: Motion Carried	

INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Board Committees	11.01
	Report out from Conferences	11.02
	Board Travel Report	11.03
	Student Activity Report	11.04
	Special Revenue Report	11.05
	Purchase Ratification Report	11.06
	Construction Status Report	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE