



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

01.11.21

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, January 11, 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.
2020-2021 Annual Agenda Planning Calendar	5.01
Ratification of Prior Board Actions	5.02
Recommendation to Approve the Charter Renewal Petition of Atlanta Neighborhood Charter School	5.03
Revisions to Policy BBBA, Board Statement of Values (final approval)	5.04
Adoption of Policy JGBB, Student Support Services - Restorative Practices (first reading)	5.05
Adoption of Policy JGBC Student Support Services, Trauma-Informed Practices (first reading)	5.06

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter into contract for E-Rate wide area network services	7.01



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Authorization to enter into contract for construction management services	7.02
Authorization to enter into contract for architecture services	7.03
Authorization to enter into contract for design and installation of casework services	7.04
Authorization to purchase nursing services	7.05
Authorization to enter into contract for environmental infrastructure services	7.06

Operations

ACTION ITEMS	ITEM NO.
Authorization to grant a temporary slope & construction easement at the Maynard Jackson HS property	8.01

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>	
Voting Result: Motion Carried Unanimously	

INFORMATION

ACTION ITEMS	ITEM NO.
Report-out from Board Conferences	10.01
Detailed Financial Report	10.02
Construction Status Report	10.03

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE