



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

3.05.18

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, March 5, 2018.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Jason F. Esteves, *At-Large Seat 9, 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*
Ms. Eshè P. Collins, *District 6, Vice Chair*
Mrs. Kandis Wood Jackson, *At-Large Seat 7*
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*

Dr. Meria J. Carstarphen, *Superintendent*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2017-2018 Annual Agenda Planning Calendar	5.01
II.	Revisions to School Year 2018-2019 Student Calendar (final)	5.02
III.	Revisions to Policy BBA, Board Officers (first reading)	5.03
IV.	Amend the Wesley International Academy Charter Approval Term to 5 years	5.04

Human Resources

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

Finance

	ACTION ITEMS	ITEM NO.
I.	Food Service Management Company (FSMC) Solicitation No. 120314-01	7.01
II.	Gym Floor Maintenance, Repair and Re-finishing Services Solicitation No. 2018-05	7.02
III.	Contract for the implementation of the GHR migration upgrade and Cloud implementation by RPI Consultants, LLC	7.03
IV.	Power My Learning	7.04



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V.	Relay Graduate School of Education	7.05
VI.	Commencement Week Management Services	7.06

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	8.01
	<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY 2018 budget.</i>	
		Voting Result: Motion Carried
II.	Authorization to Reconstitute Perkerson Elementary School	8.02
	<i>It was moved by Nancy Meister and seconded by Eshè Collins to reconstitute Perkerson Elementary School.</i>	
		Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	9.01

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	10.01
II.	Report out from Board Committees	10.02
III.	Report-out from Board Conferences	10.03
IV.	Board Travel Report	10.04
V.	Detailed Financial Report	10.05
VI.	Special Revenue Report	10.06
VII.	FY 2019 Budget Primer	10.07
VIII.	Construction Status Report March 1, 2018	10.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE