



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.04.20

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Pierre Gaither, Board Executive Administrator



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, May 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 (Phone)*
 - 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. Meria Carstarphen, *Superintendent*
 - Ms. Nina Gupta, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01
Revisions to Student Calendar for School Year 2021-2022 (final approval)	5.02

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01
Human Resources Personnel Action Report – May	6.02
Authorization to Abolish Positions and Create Positions	6.03

Finance

ACTION ITEMS	ITEM NO.
Authorization to purchase janitorial supplies	7.01
Authorization to enter into and execute a contract for plumbing engineering services	7.02
Authorization to purchase Performance Evaluation and Applicant Tracking Systems	7.03
Authorization to purchase flooring materials	7.04
Authorization to enter into and execute contracts for electrical engineering services	7.05



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Authorization to purchase tutorial services	7.06
Authorization to purchase academic support services	7.07
Authorization to enter into and execute contracts for HVAC coil cleaning services	7.08
Authorization to increase funding for medical examination and drug and alcohol testing services	7.09
Authorization to enter into a contract for Speech and Language Pathology Services	7.10
Authorization to increase funds for Southwest Foodservice Excellence, LLC.	7.11

Operations

ACTION ITEMS	ITEM NO.
Authorization to grant Georgia Power Company an easement to replace existing overhead electrical transmission lines with underground lines and transformer boxes on the Finch Elementary School Property	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2020 budget.</i>	
	Voting Result: Motion Carried
Renaming Committee Recommendation for Walter L. Parks Middle School and Waiver of Policy FDC, Naming Facilities	9.02
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to waive Policy FDC and approve the recommendation that Walter L. Parks Middle School be renamed Atlanta College and Career Academy at the Dr. Michael S. Maze Campus.</i>	
	Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01
In the Matter of Nancy Aragbaye	10.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Leslie Grant to accept the Tribunal's findings of fact and recommendation dated February 27, 2020 to terminate the employment of Ms. Aragbaye.</i>	
	Voting Result: Motion Carried
In the Matter of Maurice Williams	10.03



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It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to accept the Hearing Officer's findings of fact and recommendation dated February 18, 2020 to terminate the employment of Mr. Williams.

Voting Result: Motion Carried

Board Resolutions

	ACTION ITEMS	ITEM NO.
	Appointment to Atlanta Education Services	11.01
	<i>It was moved by Kandis Wood Jackson and seconded by Cynthia Briscoe Brown to approve the appointments to the Atlanta Educational Services, Inc. Board of Directors.</i>	
		Voting Result: Motion Carried
	National School Library Month	11.02
	<i>It was moved by Leslie Grant and seconded by Eshè Collins to adopt the resolution recognizing the month of April as National School Library Month.</i>	
		Voting Result: Motion Carried
	National Children's Mental Health Awareness Day	11.03
	<i>It was moved by Eshè Collins and seconded by Aretta Baldon to adopt the resolution recognizing Children's Mental Health Awareness Day.</i>	
		Voting Result: Motion Carried
	National School Nurses Day Resolution	11.04
	<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to adopt the resolution recognizing National School Nurses Day.</i>	
		Voting Result: Motion Carried
	National Teacher Appreciation Week	11.05
	<i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to adopt the resolution recognizing National Teacher Appreciation Week.</i>	
		Voting Result: Motion Carried
	Resolution Call for Congress to Provide more Funding for Public School Systems in Next Coronavirus Relief Bill	11.06
	<i>It was moved by Eshè Collins and seconded by Nancy Meister to adopt the resolution calling for Congress to provide more funding for public school systems in next Coronavirus relief bill.</i>	
		Voting Result: Motion Carried



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INFORMATION

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

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE