



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

11.04.19

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, November 4, 2019.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Aretta L. Baldon, <i>District 2</i>	
Ms. Michelle D. Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Y. Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Ms. Nina Gupta, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Ms. Leslie Grant, <i>District 1</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2019-2020 Annual Agenda Planning Calendar	5.01
Revisions to Policy JR, Student Records (final approval)	5.02
Revisions to Policy IBB, Charter Schools (first reading)	5.03
2020 Legislative Priorities (first reading)	5.04
Recommendation to Approve the Charter Renewal Petition of The Kindezi Schools	5.05

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Authorization to enter and execute contracts for additional summer school programs	7.01



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Operations

ACTION ITEMS	ITEM NO.
Authorization to amend and enter into a Lease Agreement with Relay Graduate School of Education Inc. at the Coan Facility	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustment	9.01
<i>It was moved by Nancy Meister and seconded by Cynthia Briscoe Brown to approve the proposed adjustment to the FY2020 Budget.</i>	
Voting Result: Motion Carried	
Naming Recommendation for new Grady Cluster Middle School	9.02
<i>It was moved by Michelle Olympiadis and seconded by Eshè Colling to waive to first reading and approve the recommendation that the new middle school in the Grady Cluster be named David T. Howard Middle School.</i>	
Voting Result: Motion Carried	
Adoption of FY 2021 Budget Timeline and Parameters (first reading)	9.03
<i>It was moved by Nancy Meister and seconded by Eshè Collins to adopt the FY 2021 budget timeline and parameters (first reading).</i>	
Voting Result: Motion Carried	

LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01
In re Student Appeal 2019-13	10.02
<i>It was moved by Cynthia Briscoe Brown and seconded by Kandis Wood Jackson to uphold the decision of the hearing officer and the discipline imposed in student appeal 2019-13.</i>	
Voting Result: Motion Carried	
In re Student Appeal 2019-14	10.03
<i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to uphold the decision of the hearing officer and the discipline imposed in student appeal 2019-14.</i>	
Voting Result: Motion Carried	



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In re Student Appeal 2019-15

10.04

It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to uphold the decision of the hearing officer in part and modifies in part as discussed in executive session in student appeal 2019-15.

Voting Result: Motion Carried

INFORMATION

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

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE