



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

9.04.18

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, Tuesday, September 4, 2018.

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. Leslie Grant, <i>District 1</i>	
Mr. Byron Amos, <i>District 2</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>	
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Dr. Meria J. Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
Revision to 2018 Board Meeting Calendar	5.02
Revisions to Policy IDF, Interscholastic Athletic Activities (final approval)	5.03
Revisions to Policy JHC, Student Organizations (final approval)	5.04
Revisions to Policy BBF-R(1) Standing Committees – Audit Committee (first reading)	5.05
Revisions to Policy BBF-R(2) Standing Committees - Ad Hoc Committees (first reading)	5.06
Adoption of Policy BBF-R(3) Standing Committees - Policy Review Committee (first reading)	5.07
Adoption of Policy BBF-R(4) Standing Committees - Budget Commission (first reading)	5.08
Adoption of Policy BBF-R(5) Standing Committees - Accountability Committee (first reading)	5.09
Student Calendars for School Years 2019-2020, 2020-2021 and 2021-2022 (first reading)	5.10
Adoption of Policy BBBA-R(3) Board Statement of Values - Process for Addressing Board Member Violations (first reading)	5.11
Adoption of School Year 2018-2019 Atlanta Board of Education Goals (first reading)	5.12
Adoption of Board Self-Evaluation Tool for School Year 2018-2019 (first reading)	5.13



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Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01

Finance

ACTION ITEMS	ITEM NO.
Increase Annual Expenditures for Pest Control Services-Solicitation No. 021414-01	7.01
Authorization to enter into a contract with T-Mobile	7.02
Endpoint Protection Solution and Professional Services Solicitation No. 2018-0008	7.03
Lamps, Ballasts, Lighting Accessories (Electrical Supplies) Solicitation No. 2018-0041	7.04
Amendment to Report No. 14/15-1208 Contract for Property and Casualty Insurance Broker and Risk Management Services	7.05
Authorize Actions and Resolutions to Reinstate and Appoint Board of Directors and to Establish an Invested Sinking Fund	7.06

Operations

ACTION ITEMS	ITEM NO.
Authorization to purchase 698 Francis Place for the Woodson Park Academy Property	8.01

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
Monthly Budget Adjustments	9.01
<i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to approve the proposed adjustment to the FY2019 budget.</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 Sandra Mangum	10.02



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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 July 27, 2018 to terminate the employment of Ms. Mangum.

Voting Result: Motion Carried

Resolutions

ACTION ITEMS	ITEM NO.
Resolution Recognizing the 50th Anniversary of Frederick Douglass High School (final adoption)	11.01
<i>It was moved by Byron Amos and seconded by Eshè Collins to waive first reading and adopt the resolution recognizing the 50th anniversary of Frederick Douglass High School.</i>	
Voting Result: Motion Carried	
Resolution Honoring Harvard Debate Council Diversity Project Winners (final adoption)	11.02
<i>It was moved by Byron Amos and seconded by Eshè Collins to waive first reading and adopt the resolution honoring the Harvard Debate Council Diversity Project Winners.</i>	
Voting Result: Motion Carried	

INFORMATION

ACTION ITEMS	ITEM NO.
I. Report-out from Community Meeting	12.01
II. Report out from Board Committees	12.02
III. Report-out from Board Conferences	12.03
IV. Board Travel Report	12.04
V. Special Revenue Report	12.05
VI. Construction Status Report	12.06

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE