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April 9, 2020

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6. FBO - \$50,000.01 - \$250,000 Recurring Contracts List
7. PFEA - 2020-2021 Local Board Governance Training Proposals

**MINUTES OF THE
CALLED STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Scott Sweeney, Chairman

April 9, 2020
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Thursday, April 9, 2020, via conference call, at 10:00 a.m. Chairman Scott Sweeney called the meeting to order at 10:00 a.m.

ATTENDEES

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Scott Johnson
Dr. Butch Mosely	Mr. Mike Royal	Mr. Trey Allen
Ms. Helen Rice	Mr. Jason Downey	Ms. Lynn Nabors
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart	Ms. Phenna Petty
Mr. Kenneth Mason	Ms. Martha Zoller	

Others participating via teleconference: Mr. Richard Woods, Mr. Matt Jones, Ms. Stacey Suber-Drake, Ms. Tiffany Taylor, Dr. Caitlyn Dooley, Dr. Barbara Wall, Ms. Shaun Owen, Mr. Rusk Roam, Mr. Kenney Moore, Ms. Meghan Frick, Ms. Arveeta Turner and Ms. Susan Haynes.

(Please note that the contents in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, April 9, 2020, State Board Meeting.)

ACTION ITEM

CONCENT AGENDA

By motion of Ms. Martha Zoller and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Consent Agenda for the April 9, 2020, State Board meeting.

1. **SI – Contract – Teach for America FY20.** The State Board of Education authorized the State School Superintendent to enter into a contract with Teach for America at a cost not to exceed \$681,330 in State Funds for Teach for America’s 5-week pre-service training to prepare new teachers who will serve in the Metro Atlanta region.
2. **SI – Grant Amendment– FY20 Title I, Part A, 1003 School Improvement Georgia’s Systems of Continuous Improvement Competitive Grants.** The State Board of Education authorized the State School Superintendent to amend the grant by moving

Baconton Community Charter School from the Mitchell County School System to the State Charter Schools. (Appendix 1)

3. **SSC – Grant – STOP School Violence Technology and Threat Assessment Solutions for Safer Schools Program.** The State Board of Education authorized the State School Superintendent to receive a subgrant from the Georgia Criminal Justice Coordinating Council, who is the grant recipient of the Student, Teachers, and Officers Preventing (STOP) School Violence Act Program Grant from the Bureau of Justice Administration, U.S. Department of Justice, in the amount of \$427,406 in Federal Funds for increasing school safety by creating and supporting a State School Safety Center (SSSC).
4. **TL – Contract – Red Cloud Services, LLC.** The State Board of Education authorized the State School Superintendent to enter into a contract with Red Cloud Services, LLC at a cost not to exceed \$51,048.54 in State Funds for the removal of existing wood mulch and replacing it with rubber based mulch for the existing playgrounds on the Georgia Academy for the Blind's campus.
5. **TL – Contract Amendment – Cobb Pediatric Speech Services, LLC.** The State Board of Education authorized the State School Superintendent to amend the contract with Cobb Pediatric Speech Services, LLC to increase the total maximum compensation amount from \$38,025 to \$89,700 for the Atlanta Area School for the Deaf to provide speech language pathology services to students.
6. **TL – Contract – Prime Contractors, Inc.** The State Board of Education authorized the State School Superintendent to enter into a contract with Prime Contractors, Inc., at a cost not to exceed \$84,767.19 in State Funds for the removal of existing parquet wood floors and replacing the wood floors with luxury vinyl tile (LVT) in the elementary and high school multi-purpose rooms and for the removal and replacement of the hot water heater at the Atlanta Area School for the Deaf.
7. **TL – Contract – City of Clarkston.** The State Board of Education authorized the State School Superintendent to enter into a contract with City of Clarkston at a cost not to exceed \$150,000.00 in State Funds for designing and implementing construction to correct stormwater drainage affecting the Atlanta Area School for the Deaf campus.
8. **TL – Grant Amendment - FY20 Agricultural Education Grants.** The State Board of Education authorized the State School Superintendent to amend the grant with the attached list of Local Education Agencies (LEAs) by the amount of \$177,600 for a cost not to exceed \$11,300,482 in State Funds for the purpose of program grants for Agricultural Education. (Appendix 2)
9. **TL – Contract Renewal – Certiport.** The State Board of Education authorized the State School Superintendent to renew a contract with Dell, Inc. at a cost not to exceed

\$906,378.24 in State Funds for certification exams for testing Microsoft Office Specialist (MOS) and Microsoft Technology Associate (MTA) in Georgia public high schools.

- 10. TL – Contract Amendment – Contract with the College Board to Provide Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Exams.** The State Board of Education authorized the State School Superintendent to amend the contract with the College Board that was approved at the May 19, 2019, Board meeting to increase the total maximum from \$1,382,195 to \$1,419,350.
- 11. TL – Contract Renewal – Microsoft Imagine Academy.** The State Board of Education authorized the State School Superintendent to renew a contract with Dell, Inc. at a cost not to exceed \$511,994.88 in State Funds for full access to Microsoft Imagine Academy (MSIA) for Georgia high schools.
- 12. FP – Contract Renewal – FY21 Georgia Learning Resources System (GLRS) Contracts.** The State Board of Education authorized the State School Superintendent to renew a contract with GLRS Vendors at a cost not to exceed \$6,670,000.00 in Federal Funds for technical assistance. (Appendix 3)
- 13. FP – Grant – FY20 Grant for Residential and Reintegration Services (GRRS).** The State Board of Education authorized the State School Superintendent to award a grant to reimburse Local Educational Agencies (LEAs) at a cost not to exceed \$1,275,003 in State Funds for special education residential and reintegration services for students placed in private facilities by the LEAs. (Appendix 4)
- 14. FBO – Grant – FY2019 National School Lunch Program Equipment Assistance Grant.** The State Board of Education authorized the State School Superintendent to award a grant to select Local Education Agencies (LEAs) at a cost not to exceed \$1,294,715 in Federal Funds for assistance in purchasing nutrition equipment. (Appendix 5)
- 15. FBO – Contract Renewal – Comprehensive Management Application for School Nutrition Department.** The State Board of Education authorized the State School Superintendent to renew a contract with PrimeroEdge at a cost not to exceed \$432,160.25 in Federal Funds for School Nutrition Department Software.
- 16. FBO – Contract Renewal – American Diversity Business Solutions Warehouse Fulfillment.** The State Board of Education authorized the State School Superintendent to renew a contract with American Diversity Business Solutions at a cost not to exceed \$95,574.00 in State/Federal Funds for School Nutrition and Virtual School’s warehouse fulfillment.
- 17. FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors

specified in the attachments entitled \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided in said attachments. (Appendix 6)

18. **FBO – Five Year Local Facilities Plan**. The State Board of Education approved the Five-Year Local Facilities Plan for Appling County, Calhoun County, Charlton County, Cook County, Dooly County, Jasper County, Marion County, Morgan County, Oconee County, Oglethorpe County, Talbot County, Taylor County, Terrell County, Towns County, Wayne County and Wilkes County school districts.
19. **TL - Standards - Commercial Fishing Management Career Pathway (Adopt)**. The State Board of Education adopted the Georgia Standards of Excellence for Commercial Fishing Management Career Pathway courses which will subsequently be added to the State-Funded List of K-8 Subjects and 9-12 Courses.
20. **TL - Standards – Financial Technology (FinTech) Pathway (Approval to Post)**. The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for FinTech Pathway for public review and comment.
21. **TL - Standards - High School Social Studies Elective Courses (Approval to Post)**. The State Board of Education granted permission for the posting of the Georgia Standards of Excellence Sports in American Society and Intelligence and National Security Studies for public review and comment.

Following much discussion, the State Board pulled from consideration the sections of this course related to history and literature from the New Testament and history and literature from the Old Testament in the Standards - High School Social Studies Elective Courses.
22. **PFEA – Charter Renewal – RISE Grammar School**. The State Board of Education renewed a charter for RISE Grammar School, a grades K-5 start-up charter school approved by the Fulton County Board of Education, for a 3-year term beginning July 1, 2020 and expiring June 30, 2023.
23. **PFEA – Charter Renewal – The Main Street Academy**. The State Board of Education renewed a charter for The Main Street Academy, a grades K-8 start-up charter school approved by the Fulton County Board of Education, for a 5-year term beginning July 1, 2020 and expiring June 30, 2025.
24. **PFEA – Charter Renewal – RISE Prep**. The State Board of Education renewed a charter for RISE Prep, a grades 6-8 start-up charter school approved by the Fulton County Board of Education, for a 3-year term beginning July 1, 2020 and expiring June 30, 2023.
25. **PFEA – Charter Amendment – The KIPP Metro Atlanta Cluster Charter Amendment**. The State Board of Education approved a charter contract amendment for KIPP Metro Atlanta Schools Cluster, a start-up charter school cluster approved by the

Atlanta Public Schools Board of Education, to reflect the total student enrollment of 4,550 students.

26. **PFEA – Charter Renewals – State Charter School Renewals.** The State Board of Education affirmed the State Charter Schools Commission’s grant of five-year charter contracts to DuBois Integrity Academy (Clayton County), Georgia School for Innovation & the Classics (Augusta), International Charter School of Atlanta (Roswell), Odyssey Charter School (Coweta County); three-year charter contracts for Foothills Education Charter High School (Northeast Georgia), Georgia Cyber Academy (statewide virtual), International Academy of Smyrna (Cobb County), Utopian Academy for the Arts (Clayton County); and a two-year contract for Scintilla Charter Academy (Valdosta).
27. **PFEA – SWSS Termination – Franklin County Schools.** The State Board of Education terminated the Strategic Waiver School System contract for the Franklin County School System and convert their contract to a charter system contract.
28. **PFEA – Charter System – Franklin County Schools.** The State Board of Education granted a system charter for the Franklin County School System, a grades K-12 charter system, for a five-year term beginning July 1, 2020 and ending June 30, 2025.
29. **PFEA - 2020-2021 Local Board Governance Training Proposals.** The State Board of Education (SBOE) approved for the 2020-2021 school year the Local Board Governance Training Providers on the attached list. (Appendix 7)
30. **PFEA – Administrative Waiver (RESA Change) – Camden County.** The State Board of Education (SBOE) approved the Camden County School System’s waiver request of SBOE Rule 160-5-1-.13 Regional Educational Service Agencies (RESA) section (1)(e) so as to move from the First District RESA to Okefenokee RESA beginning July 1, 2020.

ADJOURNMENT

At 11:20 a.m., by motion of Dr. Butch Mosely and a second from Ms. Phenna Petty, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, May, 14, 2020.

Respectfully Submitted,

Debbie Caputo
Recording Secretary