



BOARD MEETING SUMMARY February 27, 2020

Members Present: Chair Sandra Taylor, Vice-Chair Willie Bolton, Secretary Adam Kennedy (via telephone), Angie Holt, John Edwards, Fred Stephens, Penny Penn, Dr. Thomas Coleman, Danny Blackmon, and Margaret Kaiser. Also present were Judicial Advisory Council Members Judge Steve Teske (arrived later during the meeting) and Judge Quintress Gilbert (via telephone).

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, February 27, 2020, at approximately 10:02 AM.
2. A motion to approve the February 27, 2020 agenda was made, seconded, and approved unanimously.
3. A motion to approve the January 23, 2020 minutes was made, seconded, and approved unanimously.
4. Director of Investigations Matt Wolfe presented a commendation to Investigator Caitlyn Weber.
5. The Faithful Service Awards were presented by the Office of Human Resources.
6. The Commissioner's report was included in the materials. Commissioner Tyrone Oliver talked about Board Member Coleman's Senate Resolution recognizing his contributions to the State and juvenile justice.
7. Real Estate and Property Insurance Manager Teri Stripling presented two board resolutions for adoption: 1) lease renewal of a portion of Augusta YDC with Masters City Little League, Inc.; and 2) lease renewal of a portion of Gwinnett RYDC with Creative Enterprises, Inc. Both resolutions were adopted unanimously.
8. Personnel statistics were presented to the Board. Chief of Staff Mark Mitchell talked about the online employee survey being developed and about working with Home Depot on leadership training.

9. Commissioner Oliver mentioned that he will provide an update on the Sumter YDC closure at a later board meeting. He will also provide a graduation report. The SAVRY presentation was postponed because both Deputy Commissioner Margaret Cawood and OBHS Director Christy Doyle were unable to attend the meeting, but the slides were included the board materials. Commissioner Oliver also provided a legislative update.
10. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved unanimously.
11. Deputy Superintendent Monica Henson presented her 90-day report. She stated that she was adopting the 2017 GPA Strategic Plan. She also presented the school calendar and school statistics. The Board adopted the School Calendar.
12. A motion to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice was made, seconded, and approved unanimously.
13. Chair Comments: Chair Taylor mentioned the Commissioner's report and dashboard.
14. Old Business: No old business.
15. New Business: No new business.
16. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on March 26, 2020, at 10 AM in the Central Office, Decatur, GA 30032.

Cindy Wang, General Counsel