



BOARD MEETING SUMMARY March 24, 2016

Members Present: Chair Elaine Snow, Secretary Adam Kennedy, Vice-Chair Sandra Taylor, Willie C. Bolton, James Valbrun, Thomas Coleman, Angie Holt, Julia Neighbors, Fred Stephens, and Richard Ambrose. Advisory Council Member the Honorable Quintress Gilbert was also present.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Thursday, March 24, 2016 at 10:00 AM in the Board Room of the Central Office of the Department of Juvenile Justice, at 3408 Covington Highway, Decatur, GA 30032.
2. A motion to approve the agenda for the March 24, 2016, meeting was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the February 25, 2016, meeting was made, seconded, and approved unanimously.
4. Commissioner Avery D. Niles did not add anything to the written report as submitted to the Board since he wanted to go straight into the AdvancEd accreditation process.
5. 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.
6. Dr. Audrey Armistad, Associate Superintendent, gave an overview of the upcoming AdvancEd accreditation process, including giving scheduled interview dates to the Board and answering questions by the Board members. The Board was interested in CAPS, IEPs, GA Milestones testing, technical college certificates, lab assessments, critical thinking, etc. Dr. Armistad will distribute additional information.
7. 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.

8. The Commissioner mentioned the establishment of the Standing Committee on Policy Review and the composition of its members. Board member Neighbors suggested receiving feedback from external stakeholders. He also mentioned the settlement of a lawsuit.
9. Old Business: No old business.
10. New Business: No new business.
11. Chair Snow announced that the next Board Meeting will be held in the Board Room of DJJ headquarters at 3408 Covington Hwy, Decatur, GA 30032, at 1:00 PM on Wednesday, April 20, 2016.
12. With no further business before the Board, the meeting was adjourned.

Cindy Wang, General Counsel