



Board Meeting Summary January 28, 2021 (Audio/Zoom Conference)

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, January 28, 2021, at 10:04 AM.
2. Secretary Adam Kennedy moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Thomas Coleman moved for the approval of the October 22, 2020 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report. The Commissioner read proclamations of two upcoming retirees. He also gave legislative and COVID-19 updates.
5. Chief of Staff Mark Mitchell gave an update on the results of the Employee Engagement Survey along with strategies to improve morale within the agency. He also presented on the "DJJ Culture Wheel" and "Inverted Pyramid."
6. Board Member Lisa Colbert moved to adjourn the Board of Juvenile Justice meeting and reconvene as the Board of Education. It was seconded and approved unanimously.
7. Deputy Superintendent Zane Shelfer talked about the education dashboard and current job vacancies. He also presented the 2021-2022 school year calendar. Vice-Chair Willie Bolton moved for the approval of the calendar. It was seconded and approved unanimously. Mr. Shelfer also discussed the December 2020 graduation ceremony and the upcoming Cognia Accreditation Report.
8. Board Member Colbert moved to adjourn the Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.

9. Chair Comments: Chair Taylor thanked everyone for attending the meeting.
10. Old Business: No old business.
11. New Business: No new business.
12. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on February 25, 2021, at 10:00 AM.

Cindy Wang, General Counsel