



**Board Meeting Summary
May 23, 2024**

Motions and Other Business:

1. Chair Sandra Taylor called the joint meeting of the Boards of Juvenile Justice and Education to order on Thursday, May 23, 2024, at approximately 10:00 AM.
2. Board member Lisa Colbert moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board Member Garland Hunt moved for the approval of the March 28, 2024, minutes. It was seconded and approved unanimously.
4. Commissioner Shawanda Reynolds-Cobb gave a staff update, including the promotion of the Deputy Commissioner of Secure Facilities Pamela Hill to Assistant Commissioner/Chief of Staff. She also talked about the Employee Engagement Survey, and the upcoming townhall meeting and BJCOT graduation ceremony.
5. There was an education update by Dr. Letunya Walker and a presentation by Principal Kendall Douglas.
6. Chief Financial Officer Steven Carter-Williams gave a budget update.
7. Legislative and Community Liaison Margaret Cawood gave a wrap-up of the legislative session.
8. A Board Resolution was presented by Engineering and Construction Services Director Joan Quinn-Cannon for the demolition of six housing units. Secretary Adam Kennedy moved to approve the resolution. It was seconded and approved unanimously.
9. Division of Community Services presented on the recent reentry efforts.
10. Old Business: No old business
11. New Business: No new business
12. Chair Comments: Chair Taylor reminded the Board of the memorandum sent out to them and emphasized the importance of attending the scheduled training.

13. With no further business before the Board, Board Member Gilbert moved to adjourn.
The motion was seconded and approved unanimously. The meeting was adjourned.
14. The next scheduled board meeting will be on June 27, 2024, at 10:00 AM.

Cindy Wang, General Counsel