



Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting Wednesday, June 5, 2024 Virtual

<https://youtube.com/live/Cizt-x8Gg1k?feature=share>

Members and Guests in Attendance

Board Member

Dr. Tracey Durant
Dr. Peter Leone
Ms. Sharon Merriweather
Ms. Grace Reusing, (chair)
Mr. Vincent Schiraldi
Mr. Richard Stevenson
Dr. Andrae Townsel
Mr. Leonard Webb

Others Attending

Ms. Kimberly Pogue, Superintendent - JSEP
Mr. Nick Moroney - JJMU
Ms. Hilma Munson - JSEP OAG
Ms. Adina Levi - Acting Deputy Secretary,
Residential Services

- I. Welcome and Roll Call – Chair Grace Reusing
 - Roll Call
- II. Approval of Minutes
 - May minutes approved
- III. Public Comment - no public comment
- IV. Superintendent's Report - Superintendent Kimberly Pogue
 - Superintendents reports attached
 - Discussion surrounding student field trips, who goes, criteria for attendance, in-school activities
 - Information shared on students graduating with the diplomas from their home LEA
 - Information on sharing dual enrollment information with LEAs
 - Discussion of Accreditation and Blueprint next steps
 - Questions surrounding the renaming of schools

*Time allowed for item not included on the agenda- Report from Ms. Levi

- V. Board Member Responsibilities-Chair Reusing
 - Discussion related to proposed Board policies, Board Member job descriptions, and visits to schools

- VI. Discussion: Board Bylaws- Hilma Munson
 - Current structures in place for the Board are the Implementing Statute, the MOU with DJS, and the Open Meetings Act.
 - Moved and approved to create a subcommittee which will create bylaws and board member position descriptions- Merriweather, Durant, Stevenson, Pogue, Munson

- VII. Update on JSEP Assessment and Evaluation- Peter Leone
 - External Evaluation broken into Phase I and Phase II. Phase I is a quick evaluation on three designated schools with Phase II being the empirical study required by SB 497

- VIII. None

- IX. Board Member Remarks-
 - Dr. Townsel congratulated all student on their graduation and JSEP on the Blueprint approval
 - In-person meeting/retreat in October

- X. Adjournment
 - Meeting adjourned at 10:01 am