Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting
Wednesday, September 4, 2024

https://www.youtube.com/live/LWfOIhZ-Bm0

Members and Others in Attendance
Board Member
Dr. Tracey Durant
Deacon Darryl Kelley
Dr. Peter Leone
Ms. Sharon Merriweather
Ms. Grace Reusing (Chair)
Mr. Vincent Schiraldi
Mr. Richard Stevenson
Mr. Leonard Webb

Others
Mr. Cory Fink – Facilitator
Ms. Kimberly Pogue- Superintendent
Mr. Nick Moroney JJMU
Ms. Hilma Munson OAG
Mr. Ty Blackwell OIG
Ms. Robin Brady-Slifer OIG
Mr. Kevin Hoefs OIG
Ms. Adina Levi - Guest, DJS
Mr. David Domenici - Guest, DJS

I.   Welcome **–** *Chair Grace Reusing*

    A. Welcome

II.   Roll Call- *Cory Fink*

III.   Approval of Minutes-
    A. August 2024 minutes approved

IV.   Public Comment- *no public comment*

V.   Superintendent's Report - *Superintendent Kimberly Pogue*
    A. Superintendent's reports -attached
    B. Staffing report -attached

VI.   Unfinished Business
    A. In person board meeting and retreat for the October Board Meeting, 9:00am- 11:00am
        1. Ellicott City District Court House
        2. Meeting will not be streamed
        3. Send agenda items to Superintendent Pogue or Chair Reusing

VII.   Subcommittee Reports
    A. No reports

VIII. New Business- *Mr. Ty Blackwell*
   A. Quarterly Audit Report- Office of the Inspector General, audit period-July 9th – 16th
      1. Overview of findings
   B. Questions regarding the audit answered

IX. Board Member Remarks
   A. Concerns raised regarding length of time for the retreat
   B. Discussion surrounding the Open Meetings Act
      1. Public may attend, meeting location will be published
   C. Chair Reusing made a motion to extend the in person time of retreat from 9am to 12:00pm at the Ellicott City District Court House, second, call to question, motion withdrawn.
   D. Chair Reusing made a motion to extend the October in-person board meeting to 9 am to 12 pm, second, roll call vote, motion passed

X. Meeting Adjourned- 10:13 am