

# **Juvenile Services Education Program (JSEP)**

## JSEP Monthly Board Meeting Wednesday, January 8, 2025 Virtual 9:00 am

#### **MINUTES**

### **Members and Others in Attendance**

**Board Member** 

Dr. Tracey Durant

Mr. Darryl Kelley

Dr. Peter Leone

Ms. Sharon Merriweather

Mr. Vincent Schiraldi

Mr. Leonard Webb

Mr. Richard Stevenson

Dr. Sanji Rai

**Grace Reusing** 

Dr. Andraé Townsel - present for Exec Session

#### **Others**

Mr. Cory Fink

Ms. Kimberly Pogue- Superintendent

Mr. Nick Moroney JJMU

Ms. Hilma Munson OAG

Dr. Sohn Butts

Ms. Adina Levi

Mrs. Tiffani Johnson

Ms. Elizabeth Mills

- I. Welcome Vice-Chair Richard Stevenson
- II. Roll Call- Mr. Cory Fink, attendance and absences noted Dr. Wright and Dr. Townsel
- **III.** Approval of Minutes-
  - October Board Retreat Minutes approved (motion by Mr. Kelly, seconded by Mr. Stevenson)
  - December Board Meeting Minutes approved (motion by Mr. Kelly, second by Dr. Leone)
- **IV.** Public Comment- no public comment
- V. Superintendent's Report Superintendent Kimberly Poque
  - Report attached
  - Presentation by Dr. Sohn Butts (CTE) slide deck provided to JSEP Board Members via email
- VI. Unfinished Business -
  - YOLO Academy Presentation (Facility Subcommittee) Tiffany Johnson and Adina Levi
- VII. Subcommittee Reports -
  - A. Legislative-
    - 1) Established standing weekly meeting for Committee, today is first day of session
    - 2) Motion to request modification to current legislation, allowing the State Superintendent of Schools (MSDE) to have a designee provision, to mirror that of the Attorney General made by Mr. Schiraldi, seconded by Dr. Durant. Motion passed on a vote of 9 in favor, 0 against, 0 abstentions.



- **VIII.** Motion made to move to an Executive Closed Session at 10:15am motion by Mr. Schiarldi, seconded by Dr. Leone. Roll call vote, all members present voted in favor.
- IX. Meeting Adjourned-motion made by Mr. Schiraldi, 2<sup>nd</sup> by Dr. Rai at 11:29 am