



BOARD MEETING SUMMARY April 20, 2016

Members Present: Chair Elaine Snow, Secretary Adam Kennedy, Vice-Chair Sandra Taylor, Willie C. Bolton, Julia Neighbors, Dick Yarbrough, John Edwards, the Honorable Lisa Colbert (new Board Member sworn in prior to the meeting), Danny Porter (via telephone conference), and Fred Stephens (via telephone conference). Advisory Council Member the Honorable Quintress Gilbert was also present.

Motions and Other Business:

1. Chair Snow called the meeting of the Board of Juvenile Justice to order on Wednesday, April 20, 2016, at 1:08 PM in the Board Room of the Central Office of the Department of Juvenile Justice, at 3408 Covington Highway, Decatur, GA 30032. (The meeting was scheduled for this date and time to accommodate AdvancED.)
2. A motion to approve the agenda for the April 22, 2016, meeting was made, seconded, and approved unanimously.
3. A motion to approve the minutes of the March 24, 2016, meeting was made, seconded, and approved unanimously.
4. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved unanimously.
5. AdvancEd presented on the accreditation process and evaluation of the Georgia Preparatory Academy. The Academy again earned full accreditation. Special recognition was given to Associate Superintendent Audrey Armistad and her team.
6. A motion to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice was made, seconded, and approved unanimously.
7. The Commissioner did not add anything to his written report.

8. Deputy Commissioner Shawanda Reynolds-Cobb presented on the Board Resolution for bond funds.
9. A motion to adopt the Board Resolution was made, seconded, and approved unanimously.
10. Old Business: No old business. Board Member Dick Yarbrough was specially recognized for his article. Thoughts and prayers were extended to the Stewart and Goodman families.
11. New Business: No new business.
12. Chair Snow announced that the next Board Meeting will be held in the Board Room of DJJ headquarters at 3408 Covington Hwy, Decatur, GA 30032, at 10:00 AM on Thursday, May 26, 2016.
13. With no further business before the Board, the meeting was adjourned.

Cindy Wang, General Counsel