Work Group Members in Attendance: Dr. Sylvia Lawson, Dr. Marvin Krohn, Dr. Maria Navarro, Ms. Kimberly Pogue, Ms. Chrisandra Richardson, Mr. Shawn Rushing (in place of Ms. Julie Stevens), Ms. Melanie Shapiro

MSDE Staff in Attendance: Ms. Amalie Brandenburg, Ms. Deborah Grinnage-Pulley, Mr. Shane McCormick, Mr. Derek Simmonsen (in place of Elliott Schoen)

Members of the Public in Attendance: Mr. William Bales, Ms. Jeanine Blomberg, Dr. Thomas Blomberg, Ms. Tracy Foster, Mr. Nick Moroney, and Mr. George Pesta

The was meeting called to order at 9:32 a.m.

**Welcome**

Dr. Sylvia Lawson welcomed the work group members and invited guests. Dr. Lawson asked those in attendance to introduce themselves. Dr. Lawson expressed her thanks and appreciation to Ms. Chrisandra Richardson for her contributions to the work group and to the pilot between Montgomery County Public Schools (MCPS) and the Maryland State Department of Education (MSDE), as Ms. Richardson will be transitioning off of the work group. Dr. Lawson expressed her thanks and appreciation to Dr. Maria Navarro, Chief Academic Officer-MCPS, for her assistance and partnership in the pilot between MCPS and MSDE.

**Presentation: JSES Funding**

Dr. Lawson welcomed Ms. Amalie Brandenburg, Deputy State Superintendent for Finance, to present on JSES funding. Ms. Brandenburg shared that authorization for the MSDE Juvenile Services Education (JSE) program is provided under Education Article §22-301, Annotated Code of Maryland. Ms. Brandenburg shared that the total appropriations for JSE in FY2019 was $20,959,339. Ms. Brandenburg shared that more than eighty percent of JSE funding is allocated to salaries and wages.

Ms. Brandenburg discussed the JSE funding model. Under the model the MSDE acts as the lead agency for oversight on educational services to students detained and committed to the facilities managed by the Maryland Department of Juvenile Services (DJS). Ms. Brandenburg shared that the funding model includes reimbursable funds, where a local school system will reimburse DJS for the basic cost for each child that has been domiciled in the county prior to placement.
Dr. Lawson shared with the work group that Ms. Deborah Grinnage-Pulley, Executive Director of the Juvenile Services Education System (JSES), would distribute index cards to the work group members to allow for questions to be submitted to Ms. Brandenburg and to the Office of Finance in lieu of formal questions and answers. Dr. Lawson requested that Ms. Brandenburg return during a future meeting and to follow-up with the work group.

Dr. Lawson shared that at the present time a quorum was not present, and that the work group could not vote the minutes from the previous meeting on April 22, 2019. Dr. Lawson stated that Mr. Derek Simmonsen, Assistant Attorney General-Office of Legal Counsel, has informed her that the business of the work group could continue in the absence of a quorum.

Dr. Lawson shared that a handout of management models in other states had been distributed to the members. Dr. Lawson encouraged the subcommittees to discuss the state management models during their breakout meetings. Dr. Lawson reminded the members to take minutes during their breakout meetings for record-keeping and for public availability under the Maryland Open Meetings Act. Dr. Lawson reminded the members of the charge of the work group and of the questions that the work group is responsible for answering.

Dr. Lawson shared with the work group that Mr. Gavin Patashnick has left his position at DJS, and will no longer be able to continue on the work group. Dr. Lawson stated that an appointment from DJS will be made to replace Mr. Patashnick.

**Discussion & Next Steps**

The work group recessed at 9:47 a.m. to breakout into subcommittees. The full work group would reconvene at 11:15 a.m.

The work group reconvened at 11:13 a.m. Dr. Lawson announced that in the absence of a quorum the work group would approve the minutes from the April 22, 2019, meeting during the next work group meeting. Dr. Lawson shared that the entire budget from the pilot agreement would be available to the members during the next work group meeting.

Dr. Lawson stated she would like to discuss some items with the transition subcommittee that came up during the meeting of the research subcommittee.

**Adjournment**

A motion to adjourn was made by Dr. Krohn and seconded by Ms. Pogue. The motion carried.

The meeting was adjourned at 11:16 a.m.