



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS  
AND  
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL  
AGENDA**

**April 11, 2018**

**Oklahoma County JSU Office  
3700 North Classen Boulevard, Suite C-15  
Oklahoma City, OK 73118  
9:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Mr. Tony Caldwell, Chair
- II. Public Comments – Mr. Tony Caldwell, Chair
- III. Presentation on the Man Up Program – Antonio Escobar, Oklahoma City Police Officer, Q.D. and B.D., COJC Participants
- IV. Director’s Report – Mr. Steven Buck, Executive Director
- V. Legislative Update – Ms. Rachel C. Holt, Chief Operating Officer and Mr. Terry Smith, Deputy Director of Residential Placement Support
- VI. Next Generation Campus Project
  - A. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Terry Smith Deputy Director of Residential Placement Support
  - B. Discussion and possible vote on framework and hierarchy for making decisions during all phases of construction of the Next Generation Facility
- VII. Board Action Items – Mr. Tony Caldwell, Chair
  - A. Approval of Minutes of the March 14, 2018 Board Meeting
- VIII. Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration

**\*Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- B. Discussion and/or possible vote to approve modification to the FY2018 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
  - C. Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019, this resolution authorizes filing of the form 471 applications for funding year 2018-2019 and the payment of the Oklahoma Youth Academy Charter School’s share upon approval of funding and receipt of services – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- X. Executive Session
- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Grant Cody, General Counsel
  - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(4\)](#) – Ms. Donna Glandon, Advocate General
    - i. OCA confirmed allegations report; confidentiality of juvenile records authorized by 10A O.S. § 2-6-102(A)
      - 1. 1836199
      - 2. 1851487
      - 3. 1871969
      - 4. 1872992
      - 5. 1875627
      - 6. 1882114
      - 7. 1864295
      - 8. 1876506
      - 9. 1879900
      - 10. 1885600
      - 11. 1892418
    - ii. Reportable Incident Investigations by OPI
      - 1. CO17-10-061B
      - 2. CO17-12-021
      - 3. SW17-12-028
      - 4. OJ17-12-012
      - 5. OJ17-12-017
      - 6. CO18-01-022
      - 7. CO18-01-050
  - C. Discussion of Potential Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Grant Cody, General Counsel

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- i. Matter of B.W.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
- ii. Matter of A.J.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
- iii. Underwood v. State, [CJ-2017-6534](#) and [CJ-2018-1490](#) (OK County Dist. Ct.), and 17-cv-1303-W (W.D. OK), Richard Mann, Assistant Attorney General

- XI. Discussion and possible vote to return to Regular Session
- XII. Discussion and/or possible vote on items arising from Executive Session
- XIII. Announcements/comments
- XIV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Adjournment

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