



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 17, 2019**

**OJA State Office**

**3812 North Santa Fe, Suite 400**

**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. Director’s Report – Mr. Steven Buck, Executive Director
- IV. Presentation on Pregnancy Assistance Fund (PAF) Grant – Ms. Janelle Bretten, Senior Researcher and Planner, and Ms. Linda Thomas, PAF Grant Coordinator
- V. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Chief Financial Officer, and Mr. Terry Smith, Next Generation Campus Coordinator
- VI. Board Action Items
  - A. Approval of Minutes for the March 29, 2019, Special Board Meeting
  - B. Discussion and/or possible vote to approve date for SAG/ OJA Board Retreat
- VII. Presentation on recommended Rates and Standards – Mr. Tony Caldwell, Chair of the Rates and Standards Committee and Mr. Kevin Clagg, Chief Financial Officer
  - A. Public Comment on proposed Rates and Standards – comments will limited to no more than a combined total of sixty minutes
  - B. Discussion and/or possible vote to approve rates and standards for Specialized Resource Center/ Group Home Care, RS19-005-001 - \$60.00 per bed per day as utilized.

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**\*\*Note: New Board Member Orientation will follow the regularly scheduled board meeting. A quorum of members will not be present.**

- C. Discussion and/or possible vote to approve rates and standards for On-line Driver's Education Course, RS19-005-011 - not to exceed \$110.00 per course
- D. Discussion and/or possible vote to approve rates and standards for Truancy Intervention Program Service
  - i. RS19-005-002 - Bachelor's degree - \$10.92 per 15 minutes
  - ii. RS19-005-002 - Master's degree - \$11.56 per 15 minutes
  - iii. RS19-005-002 - Ph.D. or Licensed or under supervision of license - \$14.56 per 15 minutes
- E. Independent Living/ Re-entry Coordinator Program Services
  - i. RS19-005-005 - Bachelor's degree - \$10.92 per 15 minutes
  - ii. RS19-005-005 - Master's degree, \$11.56 per 15 minutes
  - iii. RS19-005-005 - Ph.D. or Licensed or under supervision of license - \$14.56 per 15 minutes
- F. Alternative to Detention Placement (Shelters), RS19-005-008 - \$20.00 per bed per day, in addition to normal shelter rates
- G. Parenting Intervention Program Services
  - i. RS19-005-009 - Bachelor's degree - \$11.60 per 15 minutes
  - ii. RS19-005-009 - Master's degree - \$12.60 per 15 minutes
  - iii. RS19-005-009 - Ph.D. or Licensed or under supervision of license - \$14.60 per 15 minutes
- H. Community Accountability Board Program Services
  - i. RS19-005-010 - Low Level - \$14.52 per 15 minutes
  - ii. RS19-005-010 - High Level - \$20.00 per 15 minutes
- VIII. Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the FY2018 Oklahoma Youth Academy Charter School audit – Ms. Pamela R. Dotson, Wilson, Dotson & Associates, PLLC
  - B. School Administration Report – Ms. Melissa White, Superintendent, and Ms. Leticia Sanchez, Principal

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- C. Discussion and/or possible vote to approve the February 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- D. Discussion and/or possible vote to approve the March 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- E. Discussion and/or possible vote to approve modifications to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- F. Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020, this resolution authorizes filing of the form 471 applications for funding year 2019-2020 and the payment of the Oklahoma Youth Academy Charter School’s share upon approval of funding and receipt of services – Mr. Kevin Clagg, Chief Financial Officer

X. Executive Session

- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Ms. Amy Stuart, 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. 1951220
    - 2. 1971093
  - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
    - 1. CO18-10-075
    - 2. CO18-11-096
    - 3. CO18-12-005
    - 4. CO19-01-030
    - 5. CO19-01-005
    - 6. CO19-01-018
    - 7. CO19-01-034
    - 8. CO19-01-042
    - 9. CO19-01-057

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- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Ms. Amy Stuart, General Counsel
  - i. Burke v. Muskogee County Council of Youth Services, *et al*, 18-CV-108-RAW (E.D. Okla)
  - ii. [Underwood v. State, CJ-2017-6534 and CJ-2018-1490 \(OK County Dist. Ct.\), and 17-cv-1303-W \(W.D. OK\)](#)
  - iii. Jorgenson v. OJA, 5:18-CV-00798F (W.D. OK)
  
- 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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