



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

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

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

**August 21, 2019**

**Moore Youth & Family Services**

**624 N.W. 5<sup>th</sup> Street**

**Moore, OK 73160**

**9:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Vice Chair
- II. Presentation on Moore Youth and Family Services – Ms. Lisa Williams, Executive Director of Moore Youth and Family Services/ Oklahoma Association of Youth Services President, and former student of the MAST program
- III. Public Comments – Ms. Karen Youngblood, Vice Chair
- IV. Director's Report, a report to the Board of agency activities regarding advocates/ programs, public relations, executive and legislative, community based services, residential placement support, chief operating officer, and other meetings – Mr. Steven Buck, Executive Director
- V. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VI. Board Action Items
  - A. Approval of Minutes for the July 17, 2019, Board Meeting
- VII. 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
- VIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer

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

**\*\*Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- B. Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- C. Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- D. Discussion and/or possible vote to approve the 2019-2020 Estimate of Needs for the Oklahoma Youth Academy Charter School --Mr. Kevin Clagg, Chief Financial Officer
- E. Discussion and/or possible vote to approve the 2018-2019 Financial Statement for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- F. School Administration Report – Ms. Melissa White, Superintendent, and Ms. Leticia Sanchez, Principal

IX. 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\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
  - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
    - 1. 1961919
    - 2. 1987019
    - 3. 1988045
    - 4. 1995682
    - 5. 2000043
    - 6. 2000805
    - 7. 2001819
  - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
    - 1. CO19-05-015
    - 2. CO19-05-053
    - 3. CO19-05-062
    - 4. CO19-06-024

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5. CO19-06-028

- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\)](#)
  - Ms. Amy Stuart, General Counsel
    - i. Jorgenson v. OJA, 5:18-CV-00798F (W.D. OK)
- X. Discussion and/or possible vote to return to Regular Session
- XI. Discussion and/or possible vote on items arising from Executive Session
- XII. Announcements/comments
- XIII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

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