



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**

**January 16, 2019**

**PIVOT**

**201 Northeast 50<sup>th</sup> Street**

**Oklahoma City, OK 73105**

**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. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Mr. Terry Smith, Deputy Director of Residential Placement Support
  - A. Discussion and/or possible vote on next steps regarding contract negotiations with the leading candidate from the Office of Management Enterprise Services (OMES) Request for Proposal, CAP 18159DB
- V. Board Action Items
  - A. Approval of Minutes for the November 14, 2018 Board Meeting
  - B. Election of the 2019 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
  - C. Election of the 2019 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
- VI. 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
- VII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. School Administration Report – Ms. Melissa White, Superintendent and Ms. Leticia Sanchez, Principal

**\*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 the 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- C. Discussion and/or possible vote to approve modifications to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- D. Discussion and possible action to approve each adjunct teacher status, as authorized by [10A O.S. § 2-7-616](#), [70 O.S. § 6-122.3\(F\)](#), and the State Department of Education Administrative Rules – Ms. Melissa White, Director of Education
  - i. Mikeal Goff, Auto Mechanics
  - ii. Jim Weaver, History

VIII. 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. 1905953
    - 2. 1909478
    - 3. 1913308
    - 4. 1936877
    - 5. 1944772
  - ii. Reportable Incident Investigations by OPI
    - 1. CO18-09-116
    - 2. CO18-10-048
    - 3. CO18-10-059
    - 4. CO19-01-005
    - 5. SW18-06-030
- 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)

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- 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)
  - iv. Discussion on pending financial claim on Oklahoma County Secure Detention services
- D. Discussion and/or possible vote on next steps regarding contract negotiations with the leading candidate from the Office of Management Enterprise Services (OMES) Request for Proposal, CAP 18159DB; as authorized by [25 O.S. § 307\(B\)\(3\)](#)
- IX. Discussion and possible vote to return to Regular Session
  - X. Discussion and/or possible vote on items arising from Executive Session
  - XI. Announcements/comments
  - XII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
  - XIII. Adjournment

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