



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**

March 29, 2019

**Office of Juvenile Affairs
3812 North Santa Fe
Oklahoma City, OK 73118
8:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Ms. Audrey Rockwell, Secretary
- II. Explanation of Parliamentary Procedures – Ms. Amy Stuart, General Counsel
- III. Call for Election and Vote for Chair, pursuant to [10A. O.S. § 2-7-101\(E\)\(1\)](#) – Ms. Audrey Rockwell, Secretary
- IV. Call for Election and Vote for Vice-Chair, pursuant to [10A. O.S. § 2-7-101\(E\)\(1\)](#) – newly elected Chair
- V. Public Comments – newly elected Chair
- VI. Director’s Report – Mr. Steven Buck, Executive Director
- VII. Board Action Items – newly elected Chair
 - A. Approval of Minutes for the February 20, 2019 Board Meeting
 - B. Discussion and/or possible vote to amend the 2019 Board Meeting schedule
 - C. Discussion on Board Subcommittees
- VIII. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Chief Financial Officer, and Mr. Terry Smith, Next Generation Project Manager
 - A. Discussion and/or possible vote to accept the Flintco base proposal for the Next Generation Facility of \$45,890,000 plus add alternate #1 for Full Emergency Power at \$121,073.00 for a total contract cost of \$46,011,073. Project funding shall come from the following: Bond Issue \$45,000,000; OJA general revenue funds from FY18 carryover – \$1,011,073.

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

- IX. 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

- X. 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, Deputy Director of Finance and Administration

 - B. 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

- XI. Announcements/comments

- XII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)

- XIII. Adjournment

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