



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**

February 11, 2020

9:00 a.m.

**Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118**

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Presentation on the State Plan for Youth Service Agencies – Ms. Lisa Williams, President of the Oklahoma Association of Youth Services (OAYS) and OAYS staff
- 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. Board Action Items
 - A. Approval of minutes for the January 14, 2020 Board Meeting
- VI. Discussion and/or possible vote to endorse the proposed 2020 OJA Legislative Agenda – Ms. Rachel Holt, Chief Operating Officer
- VII. Discussion and possible vote to ratify all existing rates and standards – Mr. Kevin Clagg, Chief Financial Officer
- VIII. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to approve change order NGF-011 to Flintco contract – Intake Building - unsuitable soil conditions, FCO#13 – \$86,578 increase
 - B. Discussion and/or possible vote to approve change order NGF-012 to Flintco contract – Buildings 5 and 6 (part 2) – unsuitable soil conditions, FCO#16 – \$132,507 increase

***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.

- C. Discussion and/or possible vote to approve change order NGF-013 to Flintco contract – State Fire Marshal Requirement - Widen access walk way to accommodate vehicles within campus, FCO#10 – \$219,778 increase
- D. Discussion and/or possible vote to approve change order NGF-014 to Flintco contract – Maintenance Building - utility connection, FCO#4 – \$26,355 decrease
- IX. 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
- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. 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
 - B. 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
 - C. 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, Superintendent
 - i. Philip Loafman, Principles of Construction
 - D. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XI. Announcements/comments
- XII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIII. Adjournment

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