



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 5, 2020

12:00 p.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
 - Board member Stephen Grissom will be joining via videoconference from Northeastern State University – Broken Arrow, Education Building Room 259, Broken Arrow, OK 74014 as authorized by [25 O.S. § 307.1](#), this location is open and accessible to the public.
- II. Executive Session
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307\(B\)\(1\)](#) – Mr. Matt Stangl, General Counsel
 - B. Discussion on consideration of designation and compensation of an interim or acting executive director, as authorized by [10A O.S. § 2-7-201\(G\)](#).
- III. Discussion and possible vote to return to Regular Session
- IV. Discussion and/or possible vote on items arising from Executive Session
 - A. See agenda item II(B).
- V. Adjournment

***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.