



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

April 20, 2021

9:00 a.m.

Zoom Teleconference

<https://zoom.us/j/93375955813?pwd=ZWUwdW5DYThNUUFIYU9CZFFBZkpvdz09>

Meeting ID: 933 7595 5813

Password: 723646

Dial in: +1 346 248 7799 US (Houston) or +1 312 626 6799 US (Chicago)

The regularly scheduled Board of Juvenile Affairs meeting is being held virtually in accordance with the Open Meeting Act, 25 O.S. § 307.1(C) (see [SB1031](#) (2/10/21)).

Board members appearing through videoconference are Dr. Sidney Ellington, Dr. Amy Emerson, Janet Foss, Dr. Stephen Grissom, Dr. Mautra Jones, Timothy Tardibono, Jenna Worthen, and Karen Youngblood.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members may reestablish connection through the teleconference number if at any time their video connection is lost.

If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, April 20th meeting on the [OJA website](#) (<https://oklahoma.gov/oja/board-of-directors/board-meetings.html>).

For Virtual Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, April 20, 2021*** at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to three (3) minutes per person.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, April 20, 2021*** at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to three (3) minutes per person.

- 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 Youth Emerging Leaders Committee (YEL) – Ms. Laura Broyles, Director, Mr. David McCullough, Compliance Manager, and Ms. Alison Humphrey, Program Manager II, Office of Standards for Prevention and System Improvement; and members of the Youth Emerging Leaders (YEL) Committee

***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.

- IV. Director's Report, a report to the board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, pandemic response, legislative agenda, and other meetings – Ms. Rachel Holt, Executive Director

- V. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, and Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes

 - B. Discussion and/or possible vote to amend and/or approve modifications to rates and standards Positive Youth Development/ Youth System Improvement Work, RS21-003-001 \$10.00 per hour, if minimum wage is higher, eligible youth will receive the higher rate

- VI. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the March 16, 2021 board meeting

 - B. Discussion and/or possible vote to amend and/or approve of minutes for the March 30, 2021 special board meeting

- VII. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to amend and/or approve change order NGF-079 to Flintco contract – Relocate Benches from Observation rooms to hallway \$1,511

 - B. Discussion and/or possible vote to amend and/or approve change order NGF-084 to Flintco contract – Clean Out and Replace existing water meter vault \$8,082

 - C. Discussion and/or possible vote to amend and/or approve change order NGF-085 to Flintco contract – Remove Door Seals – safety and security concerns \$3,772

- VIII. Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer

- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the 2019-20 school year, FY2020, Oklahoma Youth Academy Charter School audit – Ms. Pamela R. Dotson, Wilson, Dotson & Associates, PLLC

 - B. Discussion and/or possible vote to amend and/or approve contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2020-21 school year, FY2021 – Mr. Kevin Clagg, Chief Financial Officer

 - C. Discussion and possible action to amend and/or approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022, this resolution authorizes filing of the form 471 applications for funding year 2021-2022 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services – Mr. Kevin Clagg, Chief Financial Officer

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- D. Discussion and/or possible vote to amend and/or approve the 2020-21 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- E. Discussion and/or possible vote to amend and/or approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- F. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- X. Executive Session – If determined to be necessary, executive session will continue on Zoom, in accordance with [25 O.S. § 307.1\(D\)](#) (see [SB1031](#) (2/10/21)). All participants, who are not legally allowed to participate in executive session will be moved to a Zoom waiting room by the moderator until executive session is complete.
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Benjamin C. Brown, 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. 2115150
 2. 2124695
 3. 2128788
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 1. SW21-01-006
 2. SW21-03-001
 3. OPI21-01-001
- XI. Discussion and possible vote to return to regular session
- XII. Discussion and/or possible vote on items arising from executive session
- XIII. Announcements/comments
- XIV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Adjournment

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