



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

August 17, 2021

10:00 a.m.

Youth Services Tulsa

311 South Madison Avenue

Tulsa, OK 74120

If you are attending the meeting in person, Youth Services Tulsa is mandating masks in their facilities. Please wear a mask. Masks will also be available at the sign-in table.

Board member appearing through videoconference is
Mr. Timothy Tardibono - 123 Park Avenue, 1st Floor, Oklahoma City, OK 73102.

Meeting will broadcast via Zoom, see link below, Meeting ID: 983 7520 3639 and Passcode: 160377.
<https://zoom.us/j/98375203639?pwd=TGHXUk1UZDVjemxwSVVwWUlxOEloQT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, August 17 meeting on the [OJA website](https://oklahoma.gov/oja/board-of-directors/board-meetings.html) (<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, Aug. 17, 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 Youth Services Tulsa (YST) – Mr. David Grewe, Executive Director***
- IV. Update on the State Advisory Group (SAG) and its work on Racial and Ethnic Disparities (RED) – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
- V. 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

***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.

*****Note:** Board members may tour the YST youth shelter. No business will be discussed.

- VI. Discussion and/or possible vote to approve the appointment of Greg Delaney, Deputy Director of the Division of Juvenile and Treatment Services, pursuant to [10A O.S. § 2-7-202\(A\)\(3\)](#) – Executive Director Rachel Holt
- VII. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the June 15, 2021 board meeting
 - B. Discussion and/or possible vote to amend and/or approve minutes for the July 27, 2021 special board meeting
- VIII. Discussion on the Juvenile Detention Improvement Revolving Fund, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Woodward County Juvenile Detention Center for a new HVAC system in the amount of \$24,000.00
- IX. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- X. 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
 - B. Discussion and/or possible vote to approve the FY2022 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer
- XI. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the 2020-21 year-to-date, FY2021, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve the 2021-22 year-to-date, FY2022, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to amend and/or approve modifications to the 2021-22, FY2022, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XII. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#), Mr. Tardibono will participate via Zoom, those 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

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- 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. 2151654
 - 2. 2152041
 - 3. 2155255
 - 4. 2158961
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. SW21-07-001
- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel and Mr. Kevin McClure, Assistant Attorney General
 - i. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-52, TX Dist Ct](#)
 - ii. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-58, TX Dist Ct](#)
- XIII. Discussion and possible vote to return to regular session
- XIV. Discussion and/or possible vote on items arising from executive session
- XV. Announcements/comments
- XVI. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVII. Adjournment

The next Board of Juvenile Affairs meeting is scheduled for Sept. 21, 2021. The Board will meet at the Office of Juvenile Affairs – 3812 N. Santa Fe, Ste. 400, OKC, OK 73118.

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