



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

June 15, 2021

9:00 a.m.

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

Board members appearing through videoconference are

Dr. Stephen Grissom - Northeastern State University – Broken Arrow, Education Building Room 259, Broken Arrow, OK 74014;

Mr. Timothy Tardibono – 123 Park Avenue, 1st Floor, OKC, OK 73102; and

Ms. Jenna Worthen - 1350 South Boulder, Tulsa, OK 74119

Meeting will broadcast via Zoom, see link below, Meeting ID: 972 9752 6200 and Passcode: 154227.

<https://zoom.us/j/97297526200?pwd=YzN4TWR0ODhQcEtFK01RSmVRL1Rodz09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, June 15th 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, June 15, 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 Washington County Youth and Family Services – Ms. Katie Wilson, Executive Director
- 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. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the May 18, 2021 board meeting
- VI. Discussion on current status of secure juvenile detention and/or possible vote to maintain the current 2020 State Plan for the Establishment of Juvenile Detention Services - Ms. Shelley Waller, Deputy Director of Community-based Support Services and Mr. Kevin Clagg, Chief Financial Officer,

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****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.

- VII. Discussion on the Juvenile Detention Improvement Revolving Fund, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer, and Ms. Shelley Waller, Deputy Director Community-based Services
 - A. Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Comanche County Juvenile Detention Center in the amount of \$4,400.00
 - B. Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the Craig County Juvenile Detention Center in the amount of \$35,000.00
 - C. Discussion and/or possible vote to award, and/or adjust proposed award, Juvenile Detention Improvement Revolving Fund funds to the LeFlore County Juvenile Detention Center in the amount of \$7,500.00
 - D. 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 in the amount of \$25,500.00

- VIII. 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-078 to Flintco contract – emergency access drive \$59,253.00
 - B. Discussion and/or possible vote to amend and/or approve change order NGF-086 to Flintco contract – provide 253,363 square feet of sod throughout campus \$84,923.00
 - C. Discussion and/or possible vote to amend and/or approve change order NGF-088 to Flintco contract – add retaining wall at cottage 5 \$15,469.00
 - D. Discussion and/or possible vote to amend and/or approve change order NGF-089 to Flintco contract – add data ports to 6 control rooms \$7,057.00
 - E. Discussion and/or possible vote to amend and/or approve change order NGF-093 to Flintco contract – project delay \$12,575.00

- IX. 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

- X. 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 Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve modifications to the FY2021, 2020-21 school year, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

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- C. Discussion and/or possible vote to amend and/or approve modifications to the FY2022, 2021-22 school year, 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
- XI. 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. 2133434
 - 2. 2135017
 - 3. 2138548
 - 4. 2141942
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO21-02-038
 - 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](#)
- XII. Discussion and possible vote to return to regular session
- XIII. Discussion and/or possible vote on items arising from executive session
- XIV. Announcements/comments
- XV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVI. Adjournment

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