



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**

May 18, 2021

9:00 a.m.

Zoom Teleconference

<https://zoom.us/j/99945211178?pwd=b25yci80T1NKZVBsNThOUkdHWXZDdz09>

Meeting ID: 999 4521 1178

Password: 240084

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, May 18th 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, May 18, 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, May 18, 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 2021 High School Graduation and Celebration – Mr. Richard Smith, Director, and Welch Skill Center Residents

***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. Shelley Waller, Deputy Director Community-based Services
 - 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 Daily Detention Rates, RS21-003-002
 - i. RS21-003-002(a) - 6 – 7 beds, Daily Detention Rates increase from \$179.91 to \$197.91
 - ii. RS21-003-002(b) - 8 – 9 beds, Daily Detention Rates increase from \$168.92 to \$191.20
 - iii. RS21-003-002(c) - 10 – 11 beds, Daily Detention Rates increase from \$141.07 to \$158.82
 - iv. RS21-003-002(d) - 12 – 13 beds, Daily Detention Rates increase from \$128.21 to \$143.38
 - v. RS21-003-002(e) - 14 – 17 beds, Daily Detention Rates increase from \$122.41 to \$136.00
 - vi. RS21-003-002(f) – 18 – 19 beds, Daily Detention Rates increase from \$120.95 to \$133.40
 - vii. RS21-003-002(g) - 20 – 25 beds, Daily Detention Rates increase from \$119.83 to \$133.56
 - viii. RS21-003-002(h) - 26 – 29 beds, Daily Detention Rates increase from \$116.36 to \$130.22
 - ix. RS21-003-002(i) - 30 – 54 beds, Daily Detention Rates increase from \$110.89 to \$123.85
 - x. RS21-003-002(j) - 55 – 78 beds, Daily Detention Rates increase from \$108.63 to \$120.44
 - xi. RS21-003-002(k) - 79+ beds, Daily Detention Rates increase from \$97.39 to \$107.90

- VI. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the April 20, 2021 board meeting

- VII. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer

- 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 contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2020-21 school year, FY2021, \$5,200 based on current audit status – if Federal Funds Exceed \$750,000, there will be further negotiations for additional services and compensation – Mr. Kevin Clagg, Chief Financial Officer

 - B. 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

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- C. 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
 - D. 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. 2126612
 - 2. 2133719
 - 3. 2135553
 - 4. 2136458
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. SW21-02-011
 - 2. CO21-03-002
 - 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](#)
- 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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