



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 19, 2022

10:00 a.m.

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

Meeting will be broadcast via Zoom, see link below, Meeting ID: 982 0269 4908 and Passcode: 167806.
<https://zoom.us/j/98202694908?pwd=U0U5K3JUVWJna1BEeJlvL2xFaGYzQT09>

Board members appearing through videoconference are:

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

Dr. Sidney Ellington – Southwest Central Oklahoma Juvenile Center, 700 South 9th Street, Tecumseh, OK, 74873

Documents presented to the board today are available at the link labeled board packet under the Tuesday, April 19, 2022 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 9:30 a.m. Tuesday, April 19, 2022***, 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. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the March 22, 2022, board meeting
- IV. Presentation on the Central Oklahoma Juvenile Center talent show – Ms. Carol Miller, Deputy Director of Residential Placement Support, and youth from Central Oklahoma Juvenile Center
- V. Update on 2022 legislative session – Ms. Constanza Nizza, Chief of Staff
- VI. 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.

- VII. Discussion and/or possible vote to amend or revoke the Juvenile Detention Improvement Revolving Fund award to the LeFlore County Juvenile Detention Center in the amount of \$7,500.00, approved by the Board of Juvenile Affairs on June 15, 2021, [10A O.S. § 2-7-401](#), – Mr. Kevin Clagg, Chief Financial Officer
- VIII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- 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 2021-22 school year, FY2022, 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 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. Discussion and possible action to amend and/or approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the form 471 applications for funding year 2022-23 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
 - E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XI. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#). Board members attending by Zoom will participate in executive session virtually. 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
 - 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. 2216290
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. SW22-02-017
 - 2. CO22-02-029

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- 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
 - i. Valerie J. Scarberry v. State of Oklahoma, Office of Juvenile Affairs, CJ-2021-3674, Oklahoma County

- 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

At the conclusion of the meeting, the Board will, through a virtual platform, join the Southwest Oklahoma Juvenile Center Oklahoma Youth Academy Charter School graduation ceremony. No votes will be taken, and no business will be discussed.

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