



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

February 15, 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: 991 8228 6863 and Passcode: 993845.
<https://zoom.us/j/99182286863?pwd=eGFQWEU2dEh3a1hhc2ZQODdteHM1QT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, Feb. 15, 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, Feb. 15, 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.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, Feb. 15, 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 no more than a combined total of sixty (60) minutes.

- 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 January 18, 2022 board meeting
- IV. Update on 2022 legislative session – Ms. Constanza Nizza, Chief of Staff
- 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.

- VI. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
- 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 approve or amend the proposed modification to rates and standards – Individual Counseling (originally submitted to OMES as RS19-004b-019 – 021), RS22-004-001
 - C. Discussion and/or possible vote to approve or amend the proposed rates and standards – Individual Outreach, RS22-004-002 and 003
 - D. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Group Counseling (originally submitted to OMES as RS06-001-005a, b, and c), RS22-004-004
 - E. Discussion and/or possible vote to approve or amend the proposed rates and standards – Group Outreach, RS22-004-004, 005, and 006
 - F. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Family Counseling (originally submitted to OMES as RS19-004-016, 017, and 018), RS22-004-007
 - G. Discussion and/or possible vote to approve or amend the proposed rates and standards – Family Outreach, RS22-004-008 and 009
 - H. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Truancy Intervention Program Services (originally submitted to OMES as RS19-005-002, 003, and 004) RS22-004-010
 - I. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Counseling for Detained Youth-Jail or Juvenile Detention Center (originally submitted to OMES as RS19-006-002a, b, and c), RS22-004-011 and 012
 - J. Discussion and/or possible vote to approve or amend the proposed rates and standards – Outreach for Detained Youth-Jail or Juvenile Detention Center, RS22-004-013, 014, 015, and 016
 - K. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Crisis Intervention Counseling (originally submitted to OMES as RS19-004-013, 014, and 015), RS22-004-017
 - L. Discussion and/or possible vote to approve or amend the proposed rates and standards – Crisis Intervention Outreach, RS22-004-018 and 019

***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. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to amend and/or approve change order NGF-124 to Flintco contract – exterior restoration of existing administration building, \$23,833.30

- VIII. Discussion and/or possible vote to approve a revised emergency purchase in the amount of \$11,000,000.00 for the Central Oklahoma Juvenile Center (COJC) Next Generation Campus (NGC), located in Tecumseh, Oklahoma; for construction of the Cafeteria/Supply room and family meeting center – 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 year-to-date, FY2022, 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 2021-22, FY2022, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

 - C. Discussion and/or possible vote to amend and/or approve proposed modifications to the 2021-22, FY2022, Estimate of Need 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 the Board enters executive session, in accordance with [25 O.S. §§ 307](#). 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. 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

***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.