



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

January 18, 2022

10:00 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 Campus, Education Building Room 259, 3100 East New Orleans, Broken Arrow, OK 74014

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

Dr. Amy Emerson – 800 West Mission Street, Broken Arrow, OK, 74012, and

Mr. Tim Tardibono - 123 Park Avenue, 1st floor, Oklahoma City, OK 73102.

Meeting will be broadcast via Zoom, see link below, Meeting ID: 914 8295 1984 and Passcode: 355219.
<https://zoom.us/j/91482951984?pwd=NFdEa1pBU1p6QmNZMFgrSGdMOEthQT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, Jan. 18, 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, Jan. 18, 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, Jan. 18, 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. Election of the 2022 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
 - B. Election of the 2022 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)

***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.

- C. Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8
 - D. Discussion and/or possible vote to amend and/or approve the proposed minutes for the November 16, 2021 board meeting
- IV. Presentation on American Correctional Association (ACA) accreditation – Ms. Carol Miller, Deputy Director of Residential Placement Support (RPS); Mr. Rodney McKnight, JSU District 7 Supervisor; and Ms. Cathy McLean, OJA ACA Coordinator
- 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
- VII. 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 – Community Development Rate (originally submitted to OMES as RS19-004b-015 – 017), RS22-001-004
 - C. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Independent Living Subsidies (originally submitted to Office of Management Enterprise Services (OMES) as RS99-001-03(a-d), RS22-003-001
 - D. Discussion and/or possible vote to approve or amend the proposed rates and standards – Family Assistance/ Support Program Services, RS22-003-003
- VIII. 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-119 to Flintco contract – storage cabinets, \$14,595
 - B. Discussion and/or possible vote to amend and/or approve change order NGF-120 to Flintco contract – paint exterior of the Gym/School, \$21,024
 - C. Discussion and/or possible vote to amend and/or approve change order NGF-121 to Flintco contract – Replace Boundary Fence, \$4,685.
 - D. Discussion and/or possible vote to amend and/or approve change order NGF-122C to Flintco contract – credit for the asbestos work, (\$10,793)

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- E. Discussion and/or possible vote to amend and/or approve change order NGF-123C to Flintco contract – credit for the current artwork budget balance, (\$12,345)
- 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
 - B. Discussion and/or possible vote to amend and/or approve an amendment to the FY2023 Budget Request – 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. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
 - D. Discussion and/or possible vote to approve the 2022 – 2023 Oklahoma Youth Academy Charter School Calendar – Ms. Melissa White, OYACS Superintendent
- XI. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#). Board members Jones and Tardibono 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. 2185805
 - 2. 2190638
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO21-04-009
 - 2. CO21-04-015
 - 3. CO21-05-068
 - 4. SW21-03-029
 - 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

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- 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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