



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 17, 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: 929 8346 0113 and Passcode: 890692.
<https://zoom.us/j/92983460113?pwd=UTM0VHNmbTRTYXg4Vk4renpwMVI2QT09>

Board members appearing through videoconference are:

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

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

Documents presented to the board today are available at the link labeled board packet under the Tuesday, May 17, 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, May 17, 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, May 17, 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 approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8
 - B. Discussion and/or possible vote to amend and/or approve the proposed minutes for the April 19, 2022, board meeting
- IV. Update on 2022 legislative session – Ms. Constanzia Nizza, Chief of Staff

***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.

- 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
- VI. Discussion on current status of secure juvenile detention and a possible vote to amend and/or approve the proposed FY2023 contracted beds for the State Plan for the Establishment of Juvenile Detention Services - Mr. Jeremy Evans, JDS Level E/Detention Program Manager, Mr. Jaremy Andrews, Office of Public Integrity Licensing Administrator, and Mr. Kevin Clagg, Chief Financial Officer
- 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 amend and/or approve modifications to rates and standards Daily Detention Rates, originally submitted to OMES as RS21-003-002(a – k)
 - i. RS22-006-001(a) - 6 – 7 beds, Daily Detention Rates increase from \$197.91 to \$205.04
 - ii. RS22-006-001(b) - 8 – 9 beds, Daily Detention Rates increase from \$191.20 to \$198.77
 - iii. RS22-006-001(c) - 10 – 11 beds, Daily Detention Rates increase from \$158.82 to \$164.88
 - iv. RS22-006-001(d) - 12 – 13 beds, Daily Detention Rates increase from \$143.38 to \$148.73
 - v. RS22-006-001(e) - 14 – 17 beds, Daily Detention Rates increase from \$136.00 to \$140.58
 - vi. RS22-006-001(f) – 18 – 19 beds, Daily Detention Rates increase from \$133.40 to \$138.11
 - vii. RS22-006-001(g) - 20 – 25 beds, Daily Detention Rates increase from \$133.56 to \$138.36
 - viii. RS22-006-001(h) - 26 – 29 beds, Daily Detention Rates increase from \$130.22 to \$135.18
 - ix. RS22-006-001(i) - 30 – 54 beds, Daily Detention Rates increase from \$123.85 to \$128.56
 - x. RS22-006-001(j) - 55 – 78 beds, Daily Detention Rates increase from \$120.44 to \$125.14
 - xi. RS22-006-001(k) - 79+ beds, Daily Detention Rates increase from \$107.90 to \$111.99
- 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 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

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- C. 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. 2206070
 - 2. 2216261
 - 3. 2218285
 - 4. 2223708

 - 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

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