



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**

September 20, 2022

10:00 a.m.

Training Center

Central Oklahoma Juvenile Center

700 South 9th Street

Tecumseh, OK 74873

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 486 6668 and Passcode: 656743.

<https://www.zoomgov.com/j/1604866668?pwd=enFqNWwh3RXVMSVZNVE1sbHdBdG1VQT09>

Board member appearing through videoconference:

Ms. Jenna Worthen – 3812 North Santa Fe, Suite 400, Oklahoma City, OK 73118

Documents presented to the board today are available at the link labeled board packet under the Tuesday, September 20, 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, September 20, 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. Presentation from Central Oklahoma Juvenile Center (COJC) Performance-based Standards National Kids Got Talent contest finalist and the COJC talent show winner – Ms. Rachel Holt, Executive Director, and Mr. Darryl Fields, COJC Superintendent
- IV. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the August 16, 2022, board meeting
- 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. Discussion and possible vote to approve recommendation from the State Advisory Group (SAG) to utilize \$25,000 of Separation funds for Effective Interactions with Youth training for jail administrators, law enforcement, and system stakeholders – Dr. Stephen Grissom, SAG Chair, and Ms. Laura Broyles, Director for the Office of Standards for Prevention and System Improvement
- VII. Update on the Next Generation Campus Project – Next Generation Facility 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
 - B. Discussion and/or possible vote to approve the FY2024 Budget Work Program – 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 the final 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 the 2022-23 year-to-date, FY2023, 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 2022-23, FY2023, 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 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\(A\)](#)
 - a. 2236887
 - b. 2242267
 - c. 2242640
 - d. 2244124
 - e. 2244129
 - f. 2244366
- XI. Discussion and possible vote to return to regular session

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- 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

NOTE: Board members may tour the secure facility after the board meeting, no business will be discussed.

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