



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**

August 16, 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: 160 215 3116 and Passcode: 415437.
<https://www.zoomgov.com/j/1602153116?pwd=TTloNlprZ2ozK1JZemxmSUVaak9Edz09>

Board member appearing through videoconference is:

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

Karen Youngblood – 435 North Walker, #103, Oklahoma City, OK 73102

Documents presented to the board today are available at the link labeled board packet under the Tuesday, August 16, 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, August 16, 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, August 16, 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 June 21, 2022, board meeting
- IV. 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.

- V. 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 Shelter Annual Base Rate, originally submitted to OMES on May 23, 2018, Shelter Annual Base Rate, RS2023-001-001(a), January 1, 2023 – increase threshold rate to 60%
 - C. Discussion and/or possible vote to amend and/or approve modifications to and proposed new rates and standards Shelter Bed Rates (existing rates approved by Office of Management Enterprise Services (OMES) on June 1, 2018)
 - i. Shelter Bed Rate - Tier 0, RS2023-001-002(a) – from \$22.63 to \$80.63 per bed per day
 - ii. Shelter Bed Rate - Tier 1, RS2023-001-002(b) – from \$51.63 to \$109.63 per bed per day
 - iii. Shelter Bed Rate - Tier 2, RS2023-001-002(c) – from \$80.63 to \$138.63 per bed per day
 - iv. Shelter Bed Rate - Tier 3, RS2023-001-002(d) – from \$109.63 to \$167.63 per bed per day
 - v. Shelter Bed Rate - Tier 4, RS2023-001-002(e) – from \$138.63 to \$196.63 per bed per day
 - vi. Shelter Bed Rate - Tier 5, RS2023-001-002(f) – \$225.63 per bed per day (New Rate)
 - vii. Shelter Bed Rate - Tier 6, RS2023-001-002(g) – \$254.63 per bed per day (New Rate)
 - D. Discussion and/or possible vote to proposed new rates and standards Shelter Bed Rates - Utilized but Unoccupied Bed Rate, RS2023-001-003 – Average Utilized Occupied Bed tier rate for the previous quarter per bed per day
 - E. Discussion and/or possible vote to amend and/or approve modifications to and standards Shelter Bed Rates – Flex Bed Rate, RS2023-001-004, from \$138.63 to \$196.63 per bed per day (existing rates approved by OMES on December 2, 2019)
- VI. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VII. 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 FY2023 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer
- VIII. 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 the 2022-23 year-to-date, FY2023, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer

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- 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. Discussion and/or possible vote to amend and/or approve the Oklahoma Youth Academy Charter School Annual Dropout and Student College Remediation Report - Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- IX. 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. 2226275
 - 2. 2233486
 - 3. 2233689
 - 4. 2234815
 - 5. 2241371
- X. Discussion and possible vote to return to regular session
- XI. Discussion and/or possible vote on items arising from executive session
- XII. Announcements/comments
- XIII. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

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