



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
April 18, 2023
10:00 a.m.
Pivot
201 Northeast 50th Street
Oklahoma City, OK 73105**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 293 2915 and Passcode: 301915.
<https://www.zoomgov.com/j/1602932915?pwd=S2xDMDg2M1g5dEpGODdTaW5VQUlJdz09>

Board members appearing through videoconference are:

Mr. Bart Bouse – 2201 Southwest Main, Woodward, OK 73801, and
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, April 18, 2023 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, April 18, 2023***, 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 – Mr. Timothy Tardibono, Vice Chair
- II. Public Comments – Mr. Timothy Tardibono, Vice Chair
- III. Update on the 2023 legislative session – Ms. Constanza Nizza, Chief of Staff
- IV. Presentation on Oklahoma Youth Academy Charter Schools (OYACS) Day at the Capitol – residents from Central Oklahoma Juvenile Center; Ms. Rachel Holt, Executive Director; Mr. Les Thomas, board member; Ms. Constanza Nizza, Chief of Staff
- V. Presentation on Pivot – Jennifer Goodrich, President and CEO Pivot
- VI. Presentation on the Hub – Jennifer Goodrich, President and CEO Pivot; Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement; and Ms. Alison Humphrey, Programs Manager

***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. 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
- VIII. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the March 21, 2023 board meeting
- IX. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- X. 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
- XI. 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 school year, FY2022, Oklahoma Youth Academy Charter School Audit – Ms. Pamela R. Dotson, Wilson, Dotson & Associates, PLLC
 - 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
- II. 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. 2297531
 - b. 2280893
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO23-02-012

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- III. Discussion and possible vote to return to regular session
- IV. Discussion and/or possible vote on items arising from executive session
- V. Announcements/comments
- VI. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- VII. Adjournment

NOTE: Board members will be offered the opportunity to tour Pivot, no business will be discussed during the tour.

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