



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

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**BOARD OF JUVENILE AFFAIRS  
AND  
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL  
AGENDA**

**February 21, 2023**

**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: 160 293 2915 and Passcode: 301915.  
<https://www.zoomgov.com/j/1602932915?pwd=S2xDMDg2M1g5dEpGODdTaW5VQUlJdz09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, Feb. 21, 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, Feb. 21, 2023***, at [audrey.rockwell@oja.ok.gov](mailto: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, Feb. 21, 2023***, at [audrey.rockwell@oja.ok.gov](mailto: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 may be limited to three (3) minutes per person. 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 amend and/or approve the proposed minutes for the January 17, 2023 board meeting
- IV. Update on the 2023 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. 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 proposed modification to rates and standards RS2023-005-001 – Family Assistance/ Support Program Services, Paraprofessional \$11.00 per 15 minutes per service (originally submitted to OMES in December 2021)
  
- 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
  
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. 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
  
  - B. 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
  
  - C. Discussion and/or possible vote to approve the 2023 – 2024 Oklahoma Youth Academy Charter School Calendar – Ms. Melissa White, OYACS Superintendent
  
  - 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

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- i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
  - 1. 2278192
  - 2. 2278907
  - 3. 2284966
  
- ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
  - 1. CO22-10-088

- XI. Discussion and possible vote to return to regular session
  
- 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

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