



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**

**May 16, 2023**

**10:00 a.m.**

**Office of Juvenile Affairs**

**M.C. Connors Building**

**2501 North Lincoln Boulevard, Suite 500**

**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=S2xDMDg2M1g5dEpGODdTZW5VQUJJdz09>

Board members appearing through videoconference are:

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

Ms. Jenna Worthen, 1500 South Utica, Tulsa, Oklahoma 74104.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, May 16, 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, May 16, 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.

- 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 April 18, 2023 board meeting
- IV. Update on the 2023 legislative session – Ms. Constanzia Nizza, Chief of Staff
- V. Presentation from OJA custody youth R.F. regarding high school graduation

**\*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. 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
- VII. Discussion on current status of secure juvenile detention and a possible vote to amend and/or approve the proposed FY2024 contracted beds for the State Plan for the Establishment of Juvenile Detention Services – Mr. Jaremy Andrews, District Supervisor; Mr. Jeremy Evans, JDS Level E/Detention Program Manager; and Mr. Kevin Clagg, Chief Financial Officer
- VIII. Discussion on the Juvenile Detention Improvement Revolving Fund, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
  - A. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Craig County Juvenile Detention Center to replace and/or reupholster resident seating in the amount of \$5,498.65
- 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 authorize engaging Wilson, Dotson, & Associates, PLLC to complete the 2022-23 school year, FY2023, Oklahoma Youth Academy Charter School audit – 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
- XII. 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.

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- 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. 2298090
    - b. 2302293
    - c. 2304947
    - d. 2309325
- XIII. Discussion and possible vote to return to regular session
- XIV. Discussion and/or possible vote on items arising from executive session
- XV. Announcements/comments
- XVI. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVII. Adjournment

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