



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

October 17, 2023

10:00 a.m.

Central Oklahoma Juvenile Center
700 South 9th Street
Tecumseh, OK 74873

Please note this meeting is being held behind the fence at a secure treatment center, you will need to arrive 10-15 minutes to process through security, which includes a pat down. You will need a state issued id, no personal items, no phones, etc.

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 293 2915 and Passcode: 301915.
<https://www.zoomgov.com/j/1602932915?pwd=S2xDMDg2M1g5dEpGODdTZW5VQUJldz09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, October 17, 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, October 17, 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.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell **no later than 9:30 a.m. Tuesday, October 17, 2023**, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that organization's name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person and 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. Presentation on the OJA Music Therapy program – Ms. Joy Yocum, Music Therapist III; Tristan Ryker, Music Therapist II; and residents from the Central Oklahoma Juvenile Center

***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.

- IV. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the September 19, 2023 board meeting
 - B. Discussion and/or possible vote on proposed dates for the 2024 Board of Juvenile Affairs meeting schedule
- V. Director's Report, a report to the board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, legislative agenda, and other meetings – Ms. Rachel Holt, Executive Director
- VI. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, and Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes
 - 1. Discussion and/or possible vote to amend and/or approve proposed language modifications to rates and standards Community-based Prevention Services - Direct, RS2024-002-001
 - 2. Discussion and/or possible vote to amend and/or approve proposed rates and standards Non-identified Community-based Prevention Services, RS2024-002-002, \$11.56 per 15 minutes per client
 - 3. Discussion and/or possible vote to amend and/or approve proposed rates and standards Youth Service Peer Review, RS2024-002-03, Invoice Amount + 10% (Invoice Amount)
- VII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to amend and/or approve the proposed Next Generation Phase III Budget, \$15,000,000.00
- 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, 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 the 2023-24 year-to-date, FY2024, 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 2023-24, FY2024, 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 proposed amendment to the 2023-24, FY2024, Estimate of Need and 2022-23 Financial Statement for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- E. Discussion and/or possible vote to amend and/or approve proposed amendments to the 2023-24 Oklahoma Youth Academy Charter School calendar – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- F. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- X. Announcements/comments
- XI. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XII. Adjournment

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