



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**

December 17, 2024

10:00 a.m.

Office of Juvenile Affairs

MC Connors Building

2501 North Lincoln Boulevard, Suite 500

Oklahoma City, OK 73105

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 567 9482 and Passcode: 327842.
<https://www.zoomgov.com/j/1605679482?pwd=anBpc0hCanIEU29oUmtBTnczWFRaQT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, December 17, 2024 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, December 17, 2024***, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include the organization’s name, and the method you will be joining the meeting in person or on Zoom. 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 (Public comments will be limited to three (3) minutes per person) – Ms. Karen Youngblood, Chair
- III. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the November 19, 2024 board meeting
- IV. Presentation on OJJDP Conference –Ms. Constanzia Nizza, Chief of Operational Excellence, Ms. Alison Humphrey, Director of Reentry, and Youth Emerging Leader (YEL) Conference Attendees
- V. State Advisory Group (SAG) – Dr. Stephen Grissom, SAG Chair, and Ms. Alison Humphrey, Director of Reentry

***Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose 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.

- A. Discussion and possible vote to amend and/or approve the proposed award to the Boy and Girls Club of Ottawa County from Tribal Youth Programs funding up to \$106,000.00
- VI. 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 – Mr. Timothy Tardibono, Executive Director
- VII. 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 Tulsa County Juvenile Detention Center to make the housing unit control rooms more secure in the amount of \$14,313.79
- VIII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- IX. Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed 2024-25 year-to-date, FY2025, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve proposed modifications to the 2024-25, FY2025, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XI. 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 required to leave as follows: (i) if attending the meeting in person, by waiting outside of the Board meeting room, or (ii) if attending via Zoom, 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](#) – Ms. Laura Talbert, Chief Legal Officer
 - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Natascha Ferguson, Advocate General
 - i. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. OPI-24-315
 - 2. OPI-24-14-1
 - 3. OPI-24-306
 - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Ms. Laura Talbert, Chief Legal Officer
 - i. *Child Doe 1, et al, v. Tulsa County ex. rel. Juvenile Bureau et al*, Northern District of Oklahoma, CV-24-380-SEH-JFJ
- XII. Discussion and possible vote to return to regular session
- XIII. Discussion and/or possible vote on items arising from executive session
- XIV. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Announcements/comments
- XVI. Adjournment

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