



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**

June 18, 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>

Board member appearing through videoconference: Ms. Jenna Worthen at 15 West 6th Street, #1000, Tulsa, Oklahoma 74119.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, June 18, 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, June 18, 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.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, June 18, 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 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

***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.

III. Board Action Items

A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the May 28, 2024 special board meeting

IV. 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. Jeffrey Cartmell, Executive Director

V. Discussion on the current status of secure juvenile detention and a possible vote to amend and/or approve the proposed FY2025 contracted beds for the State Plan for the Establishment of Juvenile Detention Services – Mr. Jeremy Evans, Juvenile Service Unit (JSU) Assistant Deputy Director; and Mr. Kevin Clagg, Chief Financial Officer

VI. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, Ms. Shel Millington, Director of Behavioral Health Services, and Mr. Jeremy Evans, Juvenile Service Unit (JSU) Assistant Deputy Director

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 rates and standards, Level E Enhanced Plus, RS2024-003-001

C. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards, Detention Rates, RS2024-003-002 (a – k)

- i. Detention rate for 6-7 bed facility, RS-2024-003-002a, \$252.81
- ii. Detention rate for 8-9 bed facility, RS-2024-003-002b, \$238.91
- iii. Detention rate for 10-11 bed facility, RS-2024-003-002c, \$203.06
- iv. Detention rate for 12-13 bed facility, RS-2024-003-002d, \$183.18
- v. Detention rate for 14-17 bed facility, RS-2024-003-002e, \$170.51
- vi. Detention rate for 18-19 bed facility, RS-2024-003-002f, \$169.23
- vii. Detention rate for 20-25 bed facility, RS-2024-003-002g, \$167.66
- viii. Detention rate for 26-29 bed facility, RS-2024-003-002h, \$165.89
- ix. Detention rate for 30-54 bed facility, RS-2024-003-002i, \$158.85
- x. Detention rate for 55-78 bed facility, RS-2024-003-002j, \$155.67
- xi. Detention rate for 79+ bed facility, RS-2024-003-002k, \$137.20

VII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer

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VIII. 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

IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items

- A. Discussion and/or possible vote to amend and/or approve the proposed 2023-24 year-to-date, FY2024, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- B. Discussion and/or possible vote to amend or approve the FY2025 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer
- C. Discussion and/or possible vote to amend and/or approve proposed 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 proposed modifications to the 2024-25, FY2025, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
- E. 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 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.

- 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. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. 2390617

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ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)

1. OPI24-315

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*, Eastern District of Oklahoma, CIV-24-182-JAR

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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