



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**

March 26, 2024

10:00 a.m.

**Oklahoma Human Services
Sequoyah Building
Conference Room 531/ Conference Room 5N
2400 North Lincoln Boulevard
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=anBpc0hCanlEU29oUmtBTnczWFRaQT09>

Board members attending virtually are:

Mr. Bart Bouse – 2201 Southwest Main, Woodward, OK 73801; and,
Dr. Amy Emerson, 800 West Mission Street, Broken Arrow, OK, 74012.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, March 26, 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 email and sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, March 26, 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, whether in person or via 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 – Ms. Karen Youngblood, Chair
- III. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the February 27, 2024 board meeting

***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.

- IV. 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 Woodward County Juvenile Detention Center for repairs to the sprinkler system in the amount of \$2203.20

- V. 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](#) – Mr. Benjamin C. Brown, General Counsel

 - 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\(A\)](#)
 - a. 2370062
 - b. 2372737
 - c. 2373899
 - d. 2377579

 - ii. Licensing Investigations by the Office of Public Integrity (OPI), as authorized by [25 O.S. § 307\(B\)\(4\)](#)
 - a. OPIL24-01

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

- VII. Discussion and/or possible vote on items arising from executive session

- VIII. Announcements/comments

- IX. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)

- X. Adjournment

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