



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL BOARD
AGENDA**

September 16, 2025

10:00 a.m.

**Office of Juvenile Affairs
2501 North Lincoln Boulevard, Suite 500
Oklahoma City, OK 73105**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 231 0574 and Passcode: 531922.
<https://www.zoomgov.com/j/1602310574?pwd=LS0nbvbo4boAJxRIY9ehVbqebUi4fX.1>

Board members attending virtually:

Ms. Jenna Worthen, 12 North Cheyenne, Tulsa, Oklahoma 74103, phone number 12 North Cheyenne, Tulsa, Oklahoma, (918) 884-3550, and

Dr. Amy Emerson, 800 West Mission Street, Broken Arrow, OK, 74012, (918) 459-0092.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, September 16, 2025 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, September 16, 2025,*** 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 of joining the meeting in person or on Zoom.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, September 16, 2025,*** 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 of joining the meeting in person or on Zoom.

- I. Call to Order and Recording of Members Present and Absent – Judge Janet Foss, Vice Chair
- II. Public Comments (Public comments will be limited to three (3) minutes per person and are limited to items listed on the agenda.)
- III. Presentation and discussion on the Statewide Charter School Board school year 2023-24 Annual Performance Framework Report for the Oklahoma Youth Academy Charter School – Dr. Jaycie Smith, Academic Compliance Officer, Statewide Charter School Board
- IV. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the August 19, 2025 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.

- V. Update on the Office of Juvenile Affairs' efforts to institute the Science of Hope – Ms. Kheri Smith, Hope Ambassador
- 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. Presentation on recommended Rates and Standards – Ms. Jennifer Francis, Chief of Strategic Communications, and Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes and are limited to the rates and standards listed on the agenda.
 - B. Discussion and/or possible vote to amend and/or approve proposed rates and standards, Community Planning, RS2026-004-001
 - C. Discussion and/or possible vote to amend and/or approve proposed rates and standards, Transitional Living Program, RS2026-004-002
- VIII. Discussion and possible vote to amend or approve the proposed FY2027 Budget Request– Mr. Timothy Tardibono, Executive Director, and Mr. Kevin Clagg, Chief Financial Officer
- IX. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Creek County Juvenile Detention Center to replace the heat exchange in the amount of \$10,790.75, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
- X. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- XI. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- XII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed 2025-26 year-to-date, FY2026, 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 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to amend and/or approve the proposed 2025-26, FY2026, Estimate of Needs and 2024-25 Financial Statement for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

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- D. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa Snipes, Chief of Educational Excellence, and Ms. Kendra Cope, Deputy Chief of Educational Excellence, and Ms. Leticia Sanchez, Principal
 - E. Discussion and/or possible vote to amend and/or approve the Oklahoma Youth Academy Charter School Annual Dropout and Student College Remediation Report – Ms. Melissa Snipes, Chief of Educational Excellence, and Ms. Kendra Cope, Deputy Chief of Educational Excellence, and Ms. Leticia Sanchez, Principal
- XIII. Discussion of the following pending litigation, as authorized by [25 O.S. § 307\(B\)\(4\)](#), *Child Doe 1, et al, v. Tulsa County ex. rel. Juvenile Bureau et al*, Northern District of Oklahoma, CV-24-380-SEH-JFJ
- Possible executive session as authorized by 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
- A. Vote to enter Executive Session
 - B. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(4)
 - C. Vote to exit Executive Session
 - D. Possible action regarding item(s) discussed in Executive Session
- XIV. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Announcements/comments
- XVI. Adjournment

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