



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 21, 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=LS0nbG9o4boAJxRIY9ehVbqebUi4fX.1>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, October 21, 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, October 21, 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, October 21, 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 – Ms. Karen Youngblood, Chair
- II. Public Comments (Public comments will be limited to three (3) minutes per person and are limited to items listed on the agenda.) – Ms. Karen Youngblood, Chair
- III. Presentation on OJA's work on reentry and continuum of care – 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.

IV. Board Action Items

- A. Discussion and/or possible action on the proposed minutes for the September 16, 2025 board meeting
 - B. Discussion and/or possible action on proposed dates for the 2026 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 – Mr. Timothy Tardibono, Executive Director
- VI. Presentation on recommended Rates and Standards – Ms. Amanda Leonhart, Community Based Youth Services Program Administrator, 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 action on the proposed modification to rates and standards, Community-based Prevention Services - Direct, RS2026-005-001
 - C. Discussion and/or possible action on the proposed rates and standards, First Time Offender Programs, RS2026-005-002
- VII. Update and/or possible action on the award of Juvenile Detention Improvement Revolving funds to the Woodward County Juvenile Detention Center to replace the perimeter fence in the amount of \$9,169.38, [10A O.S. § 2-7-401](#), approved at the August 19, 2025 meeting– Mr. Kevin Clagg, Chief Financial Officer
- VIII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- IX. Discussion and/or possible action on 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 action on 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 action on the proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

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- C. Discussion and/or possible action on the proposed amendments to the 2025-26, FY2026, Estimate of Needs and 2024-25 Financial Statement for the Oklahoma Youth Academy Charter School approved at the September 16, 2025 meeting – Mr. Kevin Clagg, Chief Financial Officer
- 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

XIV. Discussion of the following reportable incident investigations by the Office of Juvenile Affairs Office of Public Integrity's Investigation Division, as authorized by [25 O.S. § 307\(B\)\(4 and 7\)](#) and [10A O.S. § 2-6-102\(A\)](#),

- a. CO25-08-031
- b. CO25-08-088
- c. CO25-09-083
- d. CO25-10-054
- e. CO25-10-053

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, and 25 O.S. § 307(B)(7) discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

- 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

XV. 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

- E. Vote to enter Executive Session
- F. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(4)

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G. Vote to exit Executive Session

H. Possible action regarding item(s) discussed in Executive Session

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

XII. Announcements/comments

XIII. Adjournment

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