



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**

January 15, 2026

10:00 a.m.

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

Meeting will be broadcast via Zoom, see link below, Meeting ID: 161 977 5443 and Passcode: 014496.
<https://www.zoomgov.com/j/1619775443?pwd=BZtK9CfsWjwJ7hlaqS7JlCYlBGUJaQ.1>

Board member attending virtually:

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

Documents presented to the board today are available at the link labeled board packet under the Thursday, January 15, 2026 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. Thursday, January 15, 2026**, 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. Public comments will be limited to three (3) minutes per person and are limited to items listed on the agenda.

- 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. Board Action Items
 - A. Election of the 2026 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
 - B. Election of the 2026 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)

***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.

- C. Discussion and/or possible vote on the Chair for the Rates and Standards committee, pursuant to OAC 377:1-1-8
- D. Discussion and/or possible action on board members participating in existing and new Board subcommittees
- E. Discussion, possible amendments to, and/or possible action on the proposed minutes for the December 16, 2025 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 – Ms. Sharon Millington, Interim Executive Director
- V. Update on the OJA 2026 Legislative Agenda – Ms. Constanza Nizza
- VI. Discussion, and possible action on the FY25 ARPA programmatic audit – Mr. Michael Keenan, Hood and Associates, and Ms. Amber Miller, Director of Finance
- VII. Discussion, possible amendments to, and/or possible action on the proposed year-to-date OJA Finance Report – Ms. Amber Miller, Director of Finance
- VIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion, possible amendments to, and/or possible action on the proposed 2025-26 year-to-date, FY2026, Oklahoma Youth Academy Charter School Finance Report – Ms. Amber Miller, Director of Finance
 - B. Discussion, possible amendments to, and/or possible action on the proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Ms. Amber Miller, Director of Finance
 - C. 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
- IX. Discussion of the following OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#), as authorized by [25 O.S. § 307\(B\)\(4 and 7\)](#) and [10A O.S. § 2-6-102\(A\)](#),
 - a. 2503552
 - b. 2495064
 - c. 2496429

***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.

- d. 2462196
- e. 2494801

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 and 7)

C. Vote to exit Executive Session

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

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

XI. Announcements/comments

XII. Adjournment

***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.