



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
SPECIAL MEETING AGENDA
May 21, 2026
10:00 a.m.**

**Oklahoma Health Care Authority
Bever Bend, Room 1137
4345 North Lincoln Boulevard
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:

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 Thursday, May 21, 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, May 21, 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. Presentation on the Oklahoma Youth Academy Charter School (OYACS) Day at the Capitol – OYACS students, Ms. Katy Feaver, Mr. Scott Sedbrook, and Mr. Ron Hill
- IV. Update on the OJA 2026 Legislative Agenda – Ms. Katy Feaver, Legislative Liaison
- V. Board Action Items
 - A. Discussion and/or possible approval, amendments to, and/or action on the proposed minutes for the April 16, 2026 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.

- VI. Director’s Report, a report to the board of agency activities regarding advocates, programs, public relations, community-based services, secure care, legislative agenda, and other meetings – Ms. Sharon Millington, Executive Director

- VII. Presentation on recommended Rates and Standards – Ms. Jennifer Francis, Deputy Chief Operating 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 modifications on rates and standards, Telehealth, RS2026-006-002

- VIII. Discussion and/or possible action, amendments to, and/or approval on the proposed year-to-date OJA Finance Report – Mr. Kevin Haddock, Chief Financial Officer, and Ms. Amber Miller, Director of Finance

- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or authorize engaging Wilson, Dotson & Associates, PLLC, to complete the 2025-26 school year, FY2026, Oklahoma Youth Academy Charter School audit – Mr. Kevin Haddock, Chief Financial Officer, and Ms. Amber Miller, Director of Finance
 - B. Discussion, possible approval, amendments to, and/or action on the proposed 2025-26 year-to-date, FY2026, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Haddock, Chief Financial Officer, and Ms. Amber Miller, Director of Finance
 - C. Discussion, possible approval, amendments to, and/or action on the proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Haddock, Chief Financial Officer, and Ms. Amber Miller, Director of Finance
 - D. Discussion, possible approval, amendments to, and/or action on the 2026-27, FY2027, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Haddock, Chief Financial Officer, and Ms. Amber Miller, Director of Finance
 - E. Discussion and/or possible vote to amend and/or approve the proposed amended 2026-27 Oklahoma Youth Academy Charter School calendar – Ms. Melissa Snipes, Chief of Educational Excellence, Ms. Kendra Cope, Deputy Chief of Educational Excellence, and Ms. Leticia Sanchez, Principal
 - F. Presentation on Oklahoma Youth Academy Charter School (OYACS) Policy – Ms. Melissa Snipes, Superintendent, and Ms. Kendra Cope, Deputy Chief of Education, and Ms. Leticia Sanchez, Principal
 - 1. Discussion and/or possible approval, amendments to, and/or action on proposed amendments to OYACS policy 10-1000, Board of Juvenile Affairs
 - 2. Discussion and/or possible approval, amendments to, and/or action on proposed amendments to OYACS policy 10-1010, Policy Development

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- 3. Discussion and/or possible approval, amendments to, and/or action on proposed amendments to OYACS policy 10-1020, Executive Director
- 4. Discussion and/or possible approval, amendments to, and/or action on proposed amendments to OYACS policy 10-1030, Personnel
- G. Discussion, possible approval, amendments to, and/or action on the proposed letter of intent to the Statewide Charter School Board – Ms. Melissa Snipes, Superintendent, and Ms. Kendra Cope, Deputy Chief of Education, and Ms. Leticia Sanchez, Principal
- H. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa Snipes, Superintendent, and Ms. Kendra Cope, Deputy Chief of Education, and Ms. Leticia Sanchez, Principal
- X. Discussion of the following pending litigation, as authorized by [25 O.S. § 307\(B\)\(4\)](#), *Jagger Studdard v. State of Oklahoma ex rel. Office of Juvenile Affairs*, Oklahoma County, CJ-2026-2808.
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
- XI. Announcements/comments
- XII. Adjournment

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