



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 14, 2020

9:00 a.m.

**Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118**

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Vice Chair
- II. Public Comments – Ms. Karen Youngblood, Vice Chair
- III. Presentation on Youth Services for Choctaw, Pushmataha, and McCurtain Counties - Brandy Krohn, Executive Director
- IV. Director’s Report, a report to the Board of agency activities regarding advocates/ programs, public relations, executive and legislative, community based services, residential placement support, chief operating officer, and other meetings – Mr. Steven Buck, Executive Director
- V. Board Action Items
 - A. Election of the 2020 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#) – Officer Nominating Committee
 - B. Election of the 2020 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#) – Officer Nominating Committee
 - C. Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8
 - D. Approval of Minutes for the December 18, 2019 Board Meeting

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide 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. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to approve change order NGF-007 to Flintco contract - Fire Line Changes to meet City of Tecumseh Requirements for upgrade of meter and box for Fire Suppression System, FCO#4 – \$53,576 increase
 - B. Discussion and/or possible vote to approve change order NGF-008 to Flintco contract - Reconfigure Roof Drains for added security – eliminate climbing hazard, FCO#6 - \$89,065 increase
 - C. Discussion and/or possible vote to approve change order NGF-009 to Flintco contract - Construction of North Parking Lot, FCO#7 – \$29,957 increase
 - D. Discussion and/or possible vote to approve change order NGF-010 to Flintco contract - Build West Access Road , FCO#8 (alternate #4 from original bid) - \$336,511 increase
- VII. Presentation on the proposed 2020 OJA Legislative Agenda – Ms. Rachel Holt, Chief Operating Officer
- VIII. Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC – Ms. Melissa White, OYACS Superintendent
 - D. Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC – Ms. Melissa White, OYACS Superintendent

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- E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal

- X. Executive Session
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Matt Stangl, General Counsel

 - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. 2033409
 - 2. 2033163
 - 3. 2034262
 - 4. 2040517

 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. SW19-09-021

- XI. Discussion and possible vote to return to Regular Session

- XII. Discussion and/or possible vote on items arising from Executive Session

- XIII. Announcements/comments

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

- XV. Adjournment

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