



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  
July 14, 2020  
9:00 a.m.**

**Zoom Teleconference** <https://zoom.us/j/98537479877?pwd=U3R3MzJLZnByby93N0Z1Tjc4VkZUdz09>

**Meeting ID: 985 3747 9877**

**Password: 765446**

**Dial in: (312) 626-6799**

The regularly scheduled Board of Juvenile Affairs meeting is being held virtually in accordance with the Open Meeting Act, [25 O.S. § 307.1\(C\)](#).

Board members appearing through videoconference are Sean Burrage, Dr. Sidney Ellington, Dr. Amy Emerson, Janet Foss, Dr. Stephen Grissom, Mautra Jones, Timothy Tardibono, Jenna Worthen, and Karen Youngblood.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members Jenna Worthen and Timothy Tardibono may reestablish connection through the teleconference number if at any time their video connection is lost.

If connection cannot be restored after thirty (30) minutes the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, July 14<sup>th</sup> meeting on the [OJA website](#) ([www.oja.ok.gov/board-meetings](http://www.oja.ok.gov/board-meetings)).

**For Public Comment** – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, July 14, 2020*** at [audrey.rockwell@oja.ok.gov](mailto:audrey.rockwell@oja.ok.gov). Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Reading from Central Oklahoma Juvenile Center youth A.G., finalist in the Performance-based Standards (PbS) Kids Got Talent Contest – A.G. and Ms. Joy Yocum, Music Therapist
- IV. Director's Report, a report to the Board of agency activities regarding advocates/ programs, public relations, community based services, residential placement support, chief operating officer, pandemic response, and other meetings – Ms. Rachel Holt, interim Executive Director

**\*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.

- V. Update on racial and ethnic disparity training for law enforcement and OJA employees – Ms. Laura Broyles, Administrator Juvenile Justice and Delinquency Prevention (JJDP) Unit
- VI. Board Action Items
  - A. Approval of Minutes for the June 9, 2020 Board Meeting
- VII. 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-022 to Flintco contract – Removal of trees at the NE parking lot and haul off trees from jobsite - \$11,997 increase
  - B. Discussion and/or possible vote to approve change order NGF-027 to Flintco contract – Add 2 light poles at East Parking Lot - \$11,469 increase
  - C. Discussion and/or possible vote to approve change order NGF-032 to Flintco contract – Extension to access road to reach interior road and create turning radius - \$26,648.00 increase
  - D. Discussion and/or possible vote to approve change order NGF-033 to Flintco contract – Add 2 light poles to Maintenance Parking lot - \$6,742.00 increase
  - E. Discussion and/or possible vote to approve change order NGF-034 to Flintco contract – Retaining wall on NE Parking Lot to control runoff - \$7,898.00 increase
  - F. Discussion and/or possible vote to approve change order NGF-035 to Flintco contract – Reconfigure Sally Port for Intake building – \$43,057.00 increase
- 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 modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
  - D. 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

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- E. Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for COJC – Ms. Melissa White, Director of Education
- F. Discussion and/or possible vote to approve amendments to the 2020 – 2021 Oklahoma Youth Academy Charter School Calendar for SWOJC – Ms. Melissa White, Director of Education
- G. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- X. Executive Session – If determined to be necessary, executive session will continue with in the Zoom room, in accordance with [25 O.S. § 307.1\(D\)](#). All participants, who are not legally allowed to participate in Executive Session will be moved to a Zoom waiting room by the moderator until Executive Session is complete.
  - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Benjamin C. Brown, 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. 2067710
      2. 2071640
      3. 2073888
      4. 2075784
      5. 2076459
    - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
      1. CO20-02-051
      2. CO20-04-003
      3. CO20-05-028
  - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel
    - i. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-52, TX Dist Ct](#)
- 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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