



State of Oklahoma

## OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

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### Meeting Minutes

January 10, 2018

#### Board Members Present

Sean Burrage  
Mautra Jones  
Jason Nelson  
Karen Youngblood

#### Board Members Absent

Tony Caldwell  
Janet Foss  
Stephen Grissom, Ph.D.

#### Present from the Office of Juvenile Affairs

Paul Alonzo, Phil Baty, Deanie Breeze, Steven Buck, Paula Christiansen, Kevin Clagg, Kendell Clark, Grant Cody, Maggie Dawson, Donna Glandon, Debi Gomez, Jesse Gomez, Amy Hensley, Rachel Holt, Janet Johnson, Jesse Killian, Kevin Kopp, LaVonda Kopp, Nicole Kriss, April McClure, David Milks, Marc Norvell, Sonya Parsons, Audrey Rockwell, Leticia Sanchez, Susan Sharp, Connie Sjolander, Terry Smith, Tracy Ufer, Melissa White, and Robert Wilson

#### Call to Order

Vice Chair Karen Youngblood, called the January 10, 2018, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 10:02 a.m. requested the Secretary to call the roll.

#### Public Comments

There were no public comments.

#### Director's Report

Director Buck stated that Oklahoma Youth Academy Charter School (OYACS) Principal Sanchez would notify the Board when the awaited guests arrived. Director Buck ran through his report.

#### Approval of Minutes of the December 13, 2017, Board Meeting

Mr. Burrage moved to approve the minutes with a second by Mr. Nelson.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

December 13, 2017, board meeting minutes approved.

Election of the 2018 Board of Juvenile Affairs Chair

Director Buck asked to speak and Vice Chair Youngblood recognized him. He introduced Assistant Attorney General Grant Cody. Vice Chair Youngblood offered to table the vote based on the attendance issues. Board member Nelson pointed out that Chairman Caldwell and Vice Chair Youngblood were elected at the September 2017 meeting. Based on that information he felt that it would be appropriate to continue with the vote.

Mr. Nelson nominated Mr. Caldwell with a second from Ms. Jones.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

Mr. Tony Caldwell was elected 2018 Chairman for the Juvenile Affairs Board of Directors.

Election of the 2018 Board of Juvenile Affairs Vice Chair

Mr. Nelson nominated Ms. Youngblood with a second from Ms. Jones.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

Ms. Karen Youngblood was elected 2018 Vice Chair for the Juvenile Affairs Board of Directors.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Mr. Burrage moved to approve the year-to-date OJA Finance Report with a second by Ms. Jones.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

Year-to-date OJA Finance Report approved.

Presentation of the 2017 Oklahoma Youth Academy Charter School Annual Report

Superintendent Melissa White recognized that January was school board member appreciation month and thanked all the board members for their work and support. Superintendent White presented the OYACS annual report. Our normal presentation date was moved per an SDE request that it be considered at the same time as contract renewal. First requested change is the approval to extend OYACS into other state facilities, which will also include a law request change. Second requested is to change the five percent (5%) contract fee to a three percent (3%) fee. Third request is to change contract language to mirror the amended contract. Fourth request is to extend our renewal time from three (3) years to five (5) years. Representative Nelson asked that we continue to provide consistency to the youth in our care as they move to continue their education whether that is as they move to a public school or if OYACS creates a new opportunity. Representative Nelson questioned the two hundred and twenty (220) day school calendar and she explained that OYACS goes beyond the one hundred and eighty (180) day requirement.

Discussion and/or possible vote to approve the 2018 - 2019 Oklahoma Youth Academy Charter School Calendar for COJC

Superintendent White explained that this was discussed in the OYACS presentation and the calendar follows the State Holiday Executive order for all holidays. Some specific days are added per ACA requirements.

Mr. Burrage moved to approve the 2018-2019 OYACS School Calendar for COJC with a second by Mr. Nelson.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

2018-2019 OYACS School Calendar for COJC was approved.

Discussion and/or possible vote to approve the 2018 - 2019 Oklahoma Youth Academy Charter School Calendar for SWOJC

Mr. Burrage moved to approve the 2018-2019 OYACS School Calendar for SWOJC with a second by Mr. Nelson.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

2018-2019 OYACS School Calendar for SWOJC was approved.

Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report

Mr. Burrage moved to approve the 2017-2018 OYACS Finance Report with a second by Nelson.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

2017-2018 year-to-date OYACS Finance Report approved.

Discussion and/or possible vote to approve modification to the FY2018 encumbrances for the Oklahoma Youth Academy Charter School

Ms. Jones moved to approve FY2018 encumbrances for OYACS with a second from Mr. Burrage.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

The FY2018 encumbrances for OYACS approved.

Mr. Nelson asked why the Board had to approve the purchase of headphones. Mr. Clagg explained it was his belief that the OYACS Board was required to approve all expenditures. Mr. Nelson voiced his displeasure and thought that was outside of what other schools were required to have approved.

Vice Chair announced a recess for OYACS Graduation Ceremony.

#### Oklahoma Youth Academy Charter School Graduation

#### Discussion and possible vote to enter executive session, as authorized by 25 O.S. § 307

Mr. Burrage moved to NOT convene executive session with a second from Ms. Jones.

Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

Executive Session was not convened.

#### Announcements/comments

Vice Chair Youngblood opened the floor.

Ms. Jones commented that it was special they were included in the graduation ceremony. Vice Chair commented that it was a blessing and a unique experience.

Director Buck announced the opportunity for tours and that two groups would be created to avoid quorum.

Vice Chair recognized the New Year and celebrating the end of the year with the new facility being approved. She looks forward to the work. She thanked SWOJC for hosting.

#### New business; as authorized by 25 O.S. § 311(A)(9)

No new business

#### Adjournment

Ms. Jones moved to adjourn with a second from Mr. Nelson.

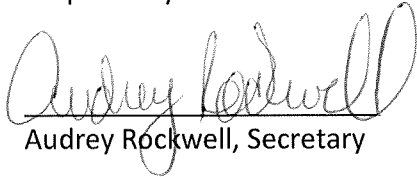
Aye: Burrage, Jones, Nelson, and Youngblood

Absent: Caldwell, Foss, and Grissom

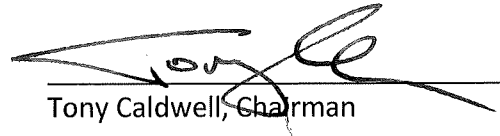
Vice Chair Youngblood adjourned the meeting at 11:27 a.m.

Minutes approved in regular session on the 14th day of February, 2018.

Prepared by:

  
Audrey Rockwell, Secretary

Signed by:

  
Tony Caldwell, Chairman