



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**

December 18, 2019

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 – Mr. Tony Caldwell, Chair
- II. Public Comments – Mr. Tony Caldwell, Chair
- III. 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
- IV. Discussion and possible vote to approve the State Plan for the Establishment of Secure Detention Services - Rates and Standards Committee, Mr. Kevin Clagg, Chief Financial Officer, Ms. Shelley Waller, Deputy Director of Community Based Support Services, and Ms. Rachel Holt, Chief Operating Officer/ Senior General Counsel
- V. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to approve rates and standards RS20-003 - Flex Emergency Shelter Beds at a rate of \$138.63 per bed per day
 - C. Discussion and/or possible vote to approve rates and standards for Detention Center Facility Size
 - i. Detention Center Facility Size 6 – 7 beds
 1. RS20-002-01 – base rate \$179.91
 2. RS20-002-02 – Tier 1 rate \$184.41

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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- ii. Detention Center Facility 8 – 9 beds
 - 1. RS20-002-03 – base rate \$168.92
 - 2. RS20-002-04 – Tier 1 rate \$173.14

- iii. Detention Center Facility 10 – 11 beds
 - 1. RS20-002-05 – base rate \$141.07
 - 2. RS20-002-06 – Tier 1 rate \$144.60

- iv. Detention Center Facility 12 – 13 beds
 - 1. RS20-002-07 – base rate \$128.21
 - 2. RS20-002-08 – Tier 1 rate \$131.42

- v. Detention Center Facility 14 – 17 beds
 - 1. RS20-002-09 – base rate \$122.41
 - 2. RS20-002-10 – Tier 1 rate \$125.47

- vi. Detention Center Facility 18 – 19 beds
 - 1. RS20-002-11 – base rate \$120.95
 - 2. RS20-002-12 – Tier 1 rate \$123.97

- vii. Detention Center Facility 20 – 25 beds
 - 1. RS20-002-13 – base rate \$119.83
 - 2. RS20-002-14 – Tier 1 rate \$122.83

- viii. Detention Center Facility 26 – 29 beds
 - 1. RS20-002-15 – base rate \$116.36
 - 2. RS20-002-16 – Tier 1 rate \$119.27

- ix. Detention Center Facility 30 – 54 beds
 - 1. RS20-002-17 – base rate \$110.89
 - 2. RS20-002-18 – Tier 1 rate \$113.66

- x. Detention Center Facility 55 – 78 beds
 - 1. RS20-002-19 – base rate \$108.63
 - 2. RS20-002-20 – Tier 1 rate \$111.35

- xi. Detention Center Facility 79+ beds
 - 1. RS20-002-21 – base rate \$97.39
 - 2. RS20-002-22 – Tier 1 rate \$99.82

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- 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-006 to Flintco contract – Remediation of unsuitable soil conditions caused by water leakage at site for building 5 & 6, \$113,509 increase.

- VII. Board Action Items
 - A. Approval of Minutes for the November 20, 2019 Board Meeting

- 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. 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. 2004843
 2. 2016938
 3. 2018284
 4. 2031646
 5. 2031858
 6. 2032774

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- ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO19-09-060

- 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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