



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**

February 14, 2018

Youth and Family Services El Reno

7565 East Highway 66

El Reno, OK 73036

9:00 a.m.

- I. Call to Order and Recording of Members Present and Absent – Mr. Tony Caldwell, Chair
- II. Public Comments – Mr. Tony Caldwell, Chair
- III. Guest Speaker – John Schneider, Director of Youth and Family Services El Reno; Latuisha Davis, Shelter Director; S.E. OJA Custody Youth
- IV. Director's Report – Mr. Steven Buck, Executive Director
- V. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the January 10, 2018, Board Meeting
- VI. Reports and Possible Action Items
 - A. Presentation of the proposed 2018 OJA Legislative Agenda and possible vote on Board resolution in support thereof – Chairman Sean Burrage, Policy/ Rules Subcommittee and Mr. Steven Buck, Executive Director
 - B. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- VII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - B. Discussion and/or possible vote to approve modification to the FY2018 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration

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

****Tours of the facility will be available for board members directly after the meeting.**

- VIII. Executive Session
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Grant Cody, General Counsel
 - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(4\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records authorized by 10A O.S. § 2-6-102(A)
 - 1. 1867510
 - ii. Reportable Incident Investigations by OPI
 - 1. OJ17-10-020
 - 2. OJ17-11-020
 - 3. CO17-10-029
 - C. Discussion of Potential Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Grant Cody, General Counsel
 - i. Matter of B.W.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - ii. Matter of A.J.; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - iii. Underwood v. State, CJ-2017-6534 (OK County Dist. Ct.)
 - iv. Engineered Systems and Energy Solutions, Inc. v. Autry Technology Center, et al., CJ-2017-6627 (OK County Dist. Ct.)
- IX. Discussion and possible vote to return to Regular Session
- X. Discussion and/or possible vote on items arising from Executive Session
- XI. Announcements/comments
- XII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIII. Adjournment

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