



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

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

---

## AGENDA

January 10, 2018

Southwestern Oklahoma Juvenile Center \*

320 South Broadway, Manitou, OK 73555

10:00 a.m.

- 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. Oklahoma Youth Academy Charter School Graduation – SWOJC Library
  - At this time, the board will recess to allow board members and any additional attendees to attend a graduation ceremony. The meeting will reconvene upon the completion of the graduation ceremony.
- IV. Director's Report – Mr. Steven Buck, Executive Director
- V. Board Action Items – Ms. Karen Youngblood, Vice Chair
  - A. Approval of Minutes of the December 13, 2017, Board Meeting
  - B. Election of the 2018 Board of Juvenile Affairs Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
  - C. Election of the 2018 Board of Juvenile Affairs Vice Chair, pursuant to [10A O.S. 2-7-101\(G\)\(1\)](#)
- VI. 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. Presentation of the 2017 Oklahoma Youth Academy Charter School Annual Report – Ms. Melissa White, Superintendent
  - B. Discussion and/or possible vote to approve the 2018 - 2019 Oklahoma Youth Academy Charter School Calendar for COJC– Ms. Melissa White, Superintendent
  - C. Discussion and/or possible vote to approve the 2018 - 2019 Oklahoma Youth Academy Charter School Calendar for SWOJC– Ms. Melissa White, Superintendent
  - D. 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
  - E. 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.

\*This meeting will be held in a secure facility, please allow additional time for security clearance.

\*\*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. 1853045
      - 2. 1858960
      - 3. 1851456
      - 4. 1858646
    - ii. Reportable Incident Investigations by OPI
      - 1. OJ17-09-022
      - 2. SW17-10-039
      - 3. CO17-10-041
  - 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. Astry 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

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

\*This meeting will be held in a secure facility, please allow additional time for security clearance.

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