



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 11, 2018

Southeastern Oklahoma State University

1405 North 4th

Administration Building, 2nd Floor

President's Conference Room, Room A216

Durant, OK 74701

10:00 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. Welcome – Bryan County Juvenile Services Unit
- IV. Staff Speaker – Jeremy Evans, Residential Programs Administrator
- V. Director's Report – Mr. Steven Buck, Executive Director
- VI. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the June 13, 2018, Board Meeting
- VII. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Mr. Terry Smith, Deputy Director of Residential Placement Support
- VIII. Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- IX. 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

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

- B. Discussion and/or possible vote to approve modification to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration

- X. 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. 1901705

 - ii. Reportable Incident Investigations by OPI
 - 1. CO18-03-039
 - 2. CO18-05-050
 - 3. SW18-02-028
 - 4. SW18-05-002
 - 5. SW18-05-004

 - C. Discussion of Potential Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Grant Cody, General Counsel
 - i. Burke v. Muskogee County Council of Youth Services, *et al*, 18-CV-108-RAW (E.D. Okla)
 - 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](#) and [CJ-2018-1490](#) (OK County Dist. Ct.), and 17-cv-1303-W (W.D. OK)

 - D. Discussion and annual evaluation of the employment of Steven Buck, Executive Director; as authorized by [25 O.S. § 307\(B\)\(1\)](#) – Annual Review Committee

- 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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