



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 17, 2019
Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118
9:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Mr. Tony Caldwell, Chair
- II. Presentation on Central Oklahoma Juvenile Center’s (COJC) Man Up Weekend – Lieutenant Wayland Cubit and Staff; Oklahoma City Police Department, Mr. Darryl Fields, Systems Review Coordinator; Mr. Ronald Hill, Deputy Superintendent COJC; and COJC Youth
- III. Public Comments – Mr. Tony Caldwell, Chair
- IV. Director’s Report – Mr. Steven Buck, Executive Director
- V. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VI. Board Action Items
 - A. Approval of Minutes for the June 19, 2019, Board Meeting
 - B. Discussion and/or possible vote to appoint Carol Miller, Deputy Director of the Division of Institutional Services, pursuant to [10A O.S. § 2-7-202\(A\)\(4\)](#)
- VII. 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
- VIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the 2018-2019 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 FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. 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

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

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- D. School Administration Report – Ms. Melissa White, Superintendent, and Ms. Leticia Sanchez, Principal
 - E. Discussion and possible action to approve each adjunct teacher status, as authorized by [10A O.S. § 2-7-616](#), [70 O.S. § 6-122.3\(F\)](#), and the State Department of Education Administrative Rules – Ms. Melissa White, Superintendent
 - i. Mikeal Goff, Auto Mechanics
 - ii. Valerie “Joy” Yocum, Music
- IX. Executive Session
- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Ms. Amy Stuart, 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, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. 1984741
 - 2. 1988803
 - 3. 1995031
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO19-03-066
 - 2. SW19-03-016
 - 3. SW19-03-024
 - 4. SW19-04-031
 - 5. SW19-05-003
 - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Ms. Amy Stuart, General Counsel
 - i. Jorgenson v. OJA, 5:18-CV-00798F (W.D. OK)
- X. Discussion and possible vote to return to Regular Session
- XI. Discussion and/or possible vote on items arising from Executive Session
- XII. Announcements/comments
- XIII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

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