



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**

June 13, 2018

Central Oklahoma Juvenile Center (COJC)

700 South 9th Street

Tecumseh, OK 74873

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 – TBA
- IV. Performance by PbS Talent Search Award Recipients – Ms. Joy Yocum, Director of Music Therapy
- V. Director's Report – Mr. Steven Buck, Executive Director
- VI. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the May 9, 2018, Board Meeting
- VII. State Advisory Group Action Items – Ms. Laura Broyles, Administrator of Juvenile Justice and Delinquency Prevention Unit
 - A. Discussion and/or possible vote to approve the 2018 State Delinquency Prevention Plan Purpose Areas as recommended by the State Advisory Group on Juvenile Justice and Delinquency Prevention
 - B. Discussion and/or possible vote to approve Continuation Grant funding as recommended by the State Advisory Group on Juvenile Justice and Delinquency Prevention
- VIII. Update on the Next Generation Campus Project – Facilities Subcommittee members, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Mr. Terry Smith Deputy Director of Residential Placement Support

***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** is scheduled in a secure facility.

*****Board members** may tour the facility after the meeting – no business will be discussed.

IX. 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
- B. Discussion and/or possible vote to approve the FY2019 OJA Operation Budget – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- C. Discussion and/or possible vote to approve the FY2020 OJA Capital Budget – Mr. Kevin Clagg, Deputy Director of Finance and Administration

X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items

- A. Discussion and/or possible vote to approve the FY2017 Oklahoma Youth Academy Charter School audit – Ms. Pamela R. Dotson, auditor with Wilson, Dotson & Associates, PLLC
- B. 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
- C. 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
- D. Discussion and/or possible vote to approve the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- E. Discussion and/or possible vote to approve the 2018 – 2019 Oklahoma Youth Academy Charter School Calendar for Central Oklahoma Juvenile Center for Girls (4G) – Ms. Melissa White, OYACS Superintendent
- F. 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, Director of Education
 - i. Stephen Popek, Jr., Art
 - ii. Gary Poulton, Art
 - iii. Valerie “Joy” Yocum, Music Teacher
 - iv. Sonya Parsons, Intermediate and Advanced Mathematics

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- XI. 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. 1880918
 - 2. 1892437
 - ii. Reportable Incident Investigations by OPI
 - 1. OJ18-03-005
 - 2. SW18-02-008
 - 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)
- XII. Discussion and possible vote to return to Regular Session
- XIII. Discussion and/or possible vote on items arising from Executive Session
- XIV. Announcements/comments
- XV. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVI. Adjournment

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