



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
March 14, 2018
OJA Development Center/ Oklahoma Juvenile Center for Girls
310 12th Avenue NE, Norman, OK 73071
Norman, OK
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. OJA 4G Girl Scout Presentation – Troop 7009 and Ms. Jessica Ledger, Community Program Specialist
- IV. Recognition of Bart Keeton and Engage Learning – Mr. Steven Buck, Executive Director
- V. Status Report on Youth Services for Stephens County, Inc. – Ms. Shelley Waller, Deputy Director of Community Based Services
- VI. Director’s Report – Mr. Steven Buck, Executive Director
- VII. Legislative Update – Ms. Rachel C. Holt, Chief Operating Officer and Mr. Terry Smith, Deputy Director of Residential Services
- VIII. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the February 14, 2018, Board Meeting
 - B. Discussion and/or possible vote to create a committee on the annual review of the Director – Mr. Tony Caldwell, Chair

***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.**

- C. Discussion and/or possible vote to approve permanent rules – Mr. Sean Burrage, Chair of the Policy Committee
 - i. 377:1-1-5 – Board of Juvenile Affairs
 - ii. 377:1-1-8 – Rates and Standards Committee
 - iii. 377:1-1-12 – Chief of Staff of OJA [REVOKE]
 - iv. 377:3-1-1 – Director of Government Relations [REVOKE]
 - v. 377:3-13-43 – Staff requirements
 - vi. 377:3-13-88 – Personnel
 - vii. 377:3-13-147.1 – Background history records searches
 - viii. 377:5-5-3 – Parole revocation hearing

- 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 authorize the hiring of an auditor for agency review – Mr. Jason Nelson, Finance Committee and 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 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

- 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. 1867510

 - ii. Reportable Incident Investigations by OPI
 - 1. OJ17-10-020
 - 2. OJ17-11-020
 - 3. CO17-10-029

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- 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. Engineered Systems and Energy Solutions, Inc. v. Autry Technology Center, et al., CJ-2017-6627 (OK County Dist. Ct.)

- 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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