



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
May 9, 2018
Oklahoma 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. Board Action Items – Mr. Tony Caldwell, Chair
 - A. Approval of Minutes of the April 11, 2018 Board Meeting
- III. Public Comments – Mr. Tony Caldwell, Chair
- IV. Guest Speaker – Angela Burleigh, OKDHS Office of Client Advocacy
- V. Director’s Report – Mr. Steven Buck, Executive Director
- VI. Update on Request for Applications process – Ms. Shelley Waller, Deputy Director of Community Based Services
- VII. Next Generation Campus Project
 - A. 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
 - B. Discussion and/or possible vote on framework and hierarchy for making decisions during all phases of construction of the Next Generation Facility – Facilities Subcommittee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Mr. Terry Smith Deputy Director of Residential Placement Support
 - C. Discussion and/or possible vote to approve the Maintenance Facility, at a cost of \$750,000.00 – 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.

- D. Discussion and/or possible vote to approve the DLR consultant contract, at a cost of \$1,900,000.00 – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- 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
 - 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
 - C. Discussion and/or possible vote to approve the FY2017 Oklahoma Youth Academy Charter School audit – Ms. Pamela R. Dotson, Wilson, Dotson & Associates, PLLC
 - D. Discussion and/or possible vote to approve amendments to the Oklahoma Youth Academy Charter School faculty handbook – Ms. Melissa White, OYACS Superintendent
 - E. Discussion and/or possible vote to approve amendments to the 2018 – 2019 Oklahoma Youth Academy Charter School Calendar for COJC – Ms. Melissa White, OYACS Superintendent
 - F. Discussion and/or possible vote to approve amendments to the 2018 – 2019 Oklahoma Youth Academy Charter School Calendar for SWOJC – Ms. Melissa White, OYACS Superintendent

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- 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. 1850424
 2. 1851816
 3. 1882961
 4. 1896013
 5. 1886037
 6. 1896155
 7. 1902583
 8. 1902665
 - ii. Reportable Incident Investigations by OPI
 1. OJ18-02-009
 2. OJ18-02-014
 3. CO18-02-031
 4. CO18-02-051
 5. CO18-03-017
 - 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)
- 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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