



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**

November 14, 2018

Office of Juvenile Affairs

Employee Development Center

310 12th Avenue Northeast

Norman, OK 73071

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. Director's Report – Mr. Steven Buck, Executive Director
- IV. 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
- V. Board Action Items
 - A. Approval of Minutes for the October 10, 2018 Board Meeting
 - B. Discussion and/or possible vote to approve the 2019 meeting schedule
 - C. Discussion and/or possible vote to schedule a December 2018 special meeting
- VI. Presentation on recommended Rates and Standards – Mr. Tony Caldwell, Chair of the Rates and Standards Committee, Mr. Kevin Clagg, Deputy Director Finance and Administration, and Ms. Shelley Waller, Deputy Director of Community Based Services
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to approve rates and standards for Enhanced Level E Services
 - i. \$125.13 per bed per day

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

****Board members may tour facility after the board meeting. No business will be discussed.**

- VII. 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

- VIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. School Administration Report – Ms. Melissa White, Superintendent and Ms. Leticia Sanchez, Principal

 - B. Discussion and/or possible vote to approve the 2018-2019 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 modifications to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration

- IX. Executive Session
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Matt Stangl, 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. 1917686
 - 2. 1919145
 - 3. 1920592
 - 4. 1923880
 - 5. 1926028
 - 6. 1931548

 - ii. Reportable Incident Investigations by OPI
 - 1. CO18-08-042
 - 2. CO18-08-074
 - 3. CO18-08-076
 - 4. CO18-08-083
 - 5. CO18-08-086

 - C. Discussion of Potential Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Matt Stangl, General Counsel

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- i. Burke v. Muskogee County Council of Youth Services, *et al*, 18-CV-108-RAW (E.D. Okla)
 - ii. [Underwood v. State, CJ-2017-6534 and CJ-2018-1490 \(OK County Dist. Ct.\), and 17-cv-1303-W \(W.D. OK\)](#)
 - iii. Discussion on pending financial claim on Oklahoma County Secure Detention services
- X. Announcements/comments
- XI. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XII. Adjournment

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