



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**

October 10, 2018

Central Oklahoma Juvenile Center

Training Center

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. Director's Report – Mr. Steven Buck, Executive Director
- IV. Board Action Items
 - A. Approval of Minutes for the August 8, 2018 Board Meeting
 - B. Approval of Minutes for the September 17, 2018 Special Board Meeting
 - C. Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8 – Mr. Tony Caldwell, Chair
 - D. Discussion on updating the State Plan for Youth Service Agencies and the State Plan for the Establishment of Juvenile Detention Services – Ms. Shelley Waller, Deputy Director of Community Based Support Services
- V. 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
- VI. 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, 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.

*****Please note the Board will be breaking at approximately 10:00am to participate in a groundbreaking ceremony; no board business will be conducted during this ceremony**

- B. Discussion and/or possible vote to approve modification to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- VII. 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. 1907910
 - 2. 1915735
 - 3. 1918649
 - 4. 1920498
 - 5. 1924618
 - 6. 1925102
 - 7. 1930848
 - ii. Reportable Incident Investigations by OPI
 - 1. SW18-05-005
 - 2. SW18-05-019
 - 3. SW18-06-004
 - 4. OJ18-06-002
 - 5. OJ18-06-017
 - 6. OJ18-06-022
 - 7. CO18-07-003
 - 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. [Underwood v. State, CJ-2017-6534 and CJ-2018-1490 \(OK County Dist. Ct.\), and 17-cv-1303-W \(W.D. OK\)](#)
- VIII. Announcements/comments
- IX. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- X. Adjournment

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