



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  
SPECIAL MEETING  
AGENDA  
September 17, 2018  
Office of Juvenile Affairs  
3812 North Santa Fe, Suite 400  
Oklahoma City, OK 73118  
9:30 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. Presentation on the Agency Performance and Accountability Commission (APAC) Audit – Commissioner Thomas Richards, APAC and Mr. Charlie Wright, BKD
- IV. Director's Report – Mr. Steven Buck, Executive Director
- V. Discussion and/or possible vote to approve Emergency Rule OAC 377:10-16-1, pursuant to Senate Bill 1005 – Ms. Rachel Holt, Chief Operating Officer
- VI. 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 FY2020 Budget Request – Mr. Steven Buck, Executive Director
- VII. 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 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.

- 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 modification to 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 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- VIII. Announcements/comments
- IX. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- X. Adjournment

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