



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

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**BOARD OF JUVENILE AFFAIRS  
AND  
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL  
AGENDA**

**September 18, 2019**

**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. Presentation on Level E education services for Cedar Canyon, Mustang Treatment Center, Thunder Ridge, and Scissortail Pointe – Mr. Robert Cornelius, Chief Executive Officer Oklahoma Family Counseling Services
- III. Public Comments – Mr. Tony Caldwell, Chair
- IV. Director’s Report, a report to the Board of agency activities regarding advocates/ programs, public relations, executive and legislative, community based services, residential placement support, chief operating officer, and other meetings – Mr. Steven Buck, Executive Director
  - A. Introduction and comments from Dr. Paul Shawler, Chief Psychologist
- V. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VI. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
  - A. Public Comment on proposed Rates and Standards – comments will limited to no more than a combined total of sixty minutes
  - B. Discussion and/or possible vote to approve rates and standards for Community Based Level E Group Home, RS19-007-001 - \$192.31 per diem
- VII. Board Action Items
  - A. Approval of Minutes for the August 21, 2019, Board Meeting
  - B. Discussion and/or possible vote to reschedule October 2019 meeting

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

**\*\*Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- VIII. Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
  - B. Discussion and/or possible vote to approve the FY2021 Budget Request – Mr. Steven Buck, Executive Director
  
- IX. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
  - B. Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
  
- X. Executive Session
  - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Ms. Amy Stuart, General Counsel
  - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
    - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
      - 1. 2004658
      - 2. 2008213
      - 3. 2009417
      - 4. 2010043
    - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
      - 1. CO19-05-010
      - 2. CO19-05-028
      - 3. CO19-05-068
      - 4. SW19-05-032
      - 5. SW19-06-021
  
- XI. Discussion and possible vote to return to Regular Session

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- 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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