



State of Oklahoma

## OFFICE OF JUVENILE AFFAIRS

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

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### Meeting Minutes

April 11, 2018

#### Board Members Present

Sean Burrage

Tony Caldwell

Janet Foss

Stephen Grissom, Ph.D. (arrived at 9:14 a.m.)

Jason Nelson

Karen Youngblood

#### Board Members Absent

Mautra Jones

#### Guests

Sergeant Antonio Escobar, Oklahoma City Police Department; Lieutenant Wayland Cubitt, Oklahoma City Police Department; Curriculum Coordinator Warren Pete, FACT Program

#### Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Grant Cody, Donna Glandon, Rachel Holt, Travis Kirkpatrick, Carol Miller, Len Morris, Audrey Rockwell, Terry Smith, and Melissa White

#### Call to Order

Chair Tony Caldwell, called the April 11, 2018, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:06 a.m. requested the Secretary to call the roll. Dr. Grissom arrived at 9:14 a.m., after his name was called.

#### Public Comments

There were no public comments.

#### Director's Report

Director Buck ran through his report.

#### Guest Speaker

Director Buck recognized Sergeant Antonio Escobar with the Oklahoma City Police Department's FACT team. Sgt. Escobar gave a brief overview of the Man Up retreat and then introduced Central Oklahoma Juvenile Center youth Q.D. and B.D. Both youth spoke about their time at the retreat and how it impacted their outlook on the future.

### Legislative Update

Rachel Holt, Chief Operating Officer, and Terry Smith, Deputy Director of Residential Support, gave a quick status update on the agency's request bills.

### Next Generation Campus

Mr. Kevin Clagg, Deputy Director of Finance and Administration, and Mr. Terry Smith, Deputy Director of Residential Support, updated the Board on the status of the Next Generation Campus. The Board then discussed a possible vote on proposed framework and hierarchy for making decisions during all phases of construction of the Next Generation Facility. It was decided to lay the vote over until May. Vice Chair Youngblood requested a more definitive decision structure.

### Approval of Minutes of the March 14, 2018, Board Meeting

Mr. Burrage moved to approve the March 14, 2018, minutes with a second by Dr. Grissom.

Aye: Burrage, Caldwell, Foss, Grissom, and Nelson

Abstain: Youngblood

Absent: Jones

March 14, 2018, board meeting minutes approved.

### Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Vice Chair Youngblood moved to approve with a second by Mr. Nelson and Judge Foss.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood

Absent: Jones

Year-to-date OJA Finance Report approved.

### Discussion and/or possible vote to approve the 2017-2018 year-to-date Oklahoma Youth Academy Charter School Finance Report

Dr. Grissom moved to approve the 2017-2018 OYACS Finance Report with a second by Vice Chair Youngblood

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood

Absent: Jones

2017-2018 year-to-date OYACS Finance Report approved.

### Discussion and/or possible vote to approve modification to the FY2018 encumbrances for the Oklahoma Youth Academy Charter School

Vice Chair Youngblood moved to approve FY2018 encumbrances for OYACS with a second from Mr. Burrage.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood  
Absent: Jones

The FY2018 encumbrances for OYACS approved.

Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019, this resolution authorizes filing of the form 471 applications for funding year 2018-2019 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services

Vice Chair Youngblood moved to adopt the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2018-2019 school year with a second from Dr. Grissom.

Vice Chair Youngblood moved to approve FY2018 encumbrances for OYACS with a second from Mr. Burrage.

The Resolution for Schools and Libraries Universal Services (E-Rate) for the 2018-2019 school year was adopted.

#### Executive Session

Mr. Cody, General Counsel, advised that executive session was needed to allow Assistant Attorney General Richard Mann to update the Board on a court case.

Mr. Burrage moved to enter Executive Session with a second from Vice Chair Youngblood.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood  
Absent: Jones

Board entered Executive Session at 10:30 a.m.

#### Return from Executive Session

Mr. Burrage moved to return to regular session with a second from Vice Chair Youngblood.

Board returned to regular session at 10:43 a.m.

#### Announcements/comments

#### New business; as authorized by 25 O.S. § 311(A)(9)

No new business

#### Adjournment

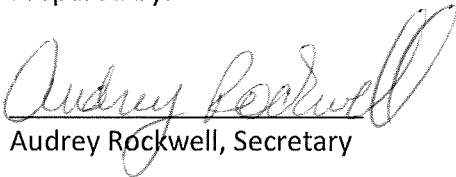
Mr. Burrage moved to adjourn with a second from Vice Chair Youngblood.

Aye: Burrage, Caldwell, Foss, Grissom, Nelson, and Youngblood  
Absent: Jones

Chairman Caldwell adjourned the meeting at 10:44 a.m.

Minutes approved in regular session on the 9th day of May, 2018.

Prepared by:

  
Audrey Rockwell, Secretary

Signed by:

  
Tony Caldwell, Chairman