



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

March 5, 2020

Special Meeting

Board Members Present

Sidney Ellington

Janet Foss

Stephen Grissom (present via videoconference)

Timothy Tardibono

Karen Youngblood

Jenna Worthen

Absent

Sean Burrage

Amy Emerson

Mautra Jones

Guests

Tyler Talley

Present from the Office of Juvenile Affairs

Janelle Bretten, Steven Buck, Paula Christiansen, Kevin Clagg, Donna Glandon, Rachel Holt, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto Johns, Audrey Rockwell, Paul Shawler, Matt Stangl, Paula Tillison, Shelley Waller, and Melissa White

Mr. Stangl informed Dr. Grissom that under the Open Meetings Act, Dr. Grissom could not join executive session.

Dr. Grissom: So I won't know what I am voting on? I guess I will have to trust you.

Call to Order

Chair Youngblood called the March 5, 2020, special meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 12:01 p.m. and requested roll be called.

Chair Youngblood: As a point of reference, Dr. Emerson was unable to attend, due to a scheduling conflict that she could not reschedule.

Mr. Tardibono: Can I just confirm the agenda was posted 24-hours in advance.

Ms. Rockwell: 48 hours and it was posted.

Chair Youngblood: This is not an emergency but a special meeting which requires a 48-hour posting.

Discussion and possible vote to enter executive session

Ms. Worthen moved with a second by Judge Foss.

Aye: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Burrage, Emerson, and Jones

Board entered executive session at 12:03 p.m.

Dr. Grissom had to move back to his office from his classroom. We had to unmute the TV so that Dr. Grissom could hear the room.

Discussion and possible vote to return to Regular Session

Dr. Ellington moved with a second by Mr. Tardibono.

Aye: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Burrage, Emerson, and Jones

Board returned to regular session at 1:22 p.m.

Chair Youngblood noted the Board of Juvenile Affairs power to elect an interim director, pursuant to 10A O.S. §2-7-201(G).

Discussion and/or possible vote on items arising from Executive Session

Ms. Worthen moved to that our Board appoint Rachel Holt as interim director of OJA, with a second by Dr. Ellington.

Chair Youngblood noted that compensation would be added the agenda for the March 10th board meeting.

Aye: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Burrage, Emerson, and Jones

Rachel Holt elected as interim executive director of OJA.

Adjournment

Ms. Worthen moved to adjourn with a second by Judge Foss.

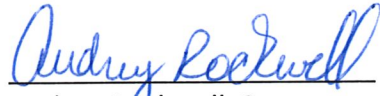
Aye: Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Burrage, Emerson, and Jones

Chair Youngblood adjourned the meeting at 1:24 p.m.

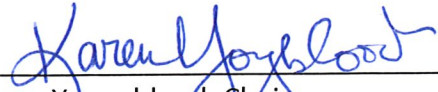
Minutes approved in regular session on the 10th day of March, 2020.

Prepared by:



Audrey Rockwell, Secretary

Signed by:



Karen Youngblood, Chair