



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
May 12, 2020
9:00 a.m.**

Zoom Teleconference <https://zoom.us/j/93285756044?pwd=ZFFbFEwSm1WQXZmb2NwVEtRTlhBZz09>

Meeting ID: 932 8575 6044

Password: 730517

Dial in: 1-312-626-6799

The regularly scheduled Board of Juvenile Affairs meeting is being held virtually in accordance with the Open Meeting Act, [25 O.S. § 307.1\(C\)](#).

Board members appearing through videoconference are Sean Burrage, Dr. Sidney Ellington, Dr. Amy Emerson, Janet Foss, Dr. Stephen Grissom, Mautra Jones, Timothy Tardibono, Jenna Worthen, and Karen Youngblood.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members Jenna Worthen and Timothy Tardibono may reestablish connection through the teleconference number if at any time their video connection is lost.

If connection cannot be restored after thirty (30) minutes the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, May 12th meeting on the [OJA website](#) (www.oja.ok.gov/board-meetings).

For Public Comment – Please sign up with Audrey Rockwell ***no later than 8:30 a.m. on Tuesday, May 12, 2020*** at audrey.rockwell@oja.ok.gov. Please include your name, if you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Discussion and/or possible vote to update the State Plan for the Establishment of Secure Detention Services - Mr. Kevin Clagg, Chief Financial Officer, Ms. Shelley Waller, Deputy Director of Community Based Support Services, and Ms. Rachel Holt, interim Executive Director

***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.

- 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 – Ms. Rachel Holt, interim Executive Director
- V. Board Action Items
 - A. Approval of Minutes for the March 10, 2020 Board Meeting
- VI. Update on the Next Generation Campus Project – Facilities Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to approve change order NGF-017 to Flintco contract – Replace East Drive FCO#12 - \$446,942 increase
 - B. Discussion and/or possible vote to approve change order NGF-019 to Flintco contract – Detention Hardware Upgrade for Intake Building FCO#19 - \$202,833 increase
 - C. Discussion and/or possible vote to approve change order NGF-020 to Flintco contract – Install Light Poles for East Parking Lot FCO#20 - \$10,337, covered by credit from McNatt contract
 - D. Discussion and/or possible vote to approve change order NGF-021 to Flintco contract – Renovation of Gym and Administration Buildings (evaluation and design) FCO#21- \$92,338 increase
 - E. Discussion and/or possible vote to approve change order NGF-023 to Flintco contract – Adjustment to FCO#05, increase due to licensing fees for security cameras FCO#23 - \$11,000 increase
- VII. 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
- VIII. 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
 - C. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal

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- IX. Executive Session – If determined to be necessary, executive session will continue with in the Zoom room, in accordance with [25 O.S. § 307.1\(D\)](#). All participants, who are not legally allowed to participate in Executive Session will be moved to a Zoom waiting room by the moderator until Executive Session is complete.
 - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Matt Stangl, 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. 2048663
 - 2. 2049090
 - 3. 2056236
 - 4. 2056701
 - 5. 2056894
 - 6. 2066305
 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO20-02-047
 - 2. OPI20-03-001
- X. Discussion and possible vote to return to Regular Session
- XI. Discussion and/or possible vote on items arising from Executive Session
- XII. Announcements/comments
- XIII. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIV. Adjournment

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