



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**

September 8, 2020

9:00 a.m.

Zoom Teleconference

<https://zoom.us/j/93474659335?pwd=K29YSTJGRXVEUXFnczJ5dmRuYnpsZz09>

Meeting ID: 934 7465 9335

Password: 550324

Dial in: +1 346 248 7799 US (Houston) or +1 312 626 6799 US (Chicago)

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 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, September 8th 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, September 8, 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. Presentation from L.C. – Mr. Robert Cornelius and Ms. MaryDawn Jenkins, Mustang Treatment Center
- IV. Director's Report, a report to the Board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, pandemic response, and other meetings – 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.

- V. Board Action Items
 - A. Approval of Minutes for the August 11, 2020 Board Meeting

- VI. Update on racial and ethnic disparity training for law enforcement, juvenile justice stakeholders, and OJA employees – Ms. Laura Broyles, Director of the Office of Standards for Prevention and System Improvement; Mr. Daryl Fields, Systems Review Coordinator; Captain Jason Potter, Ada Police Department; and Patrolman Justin Smith, Lighthorse Police Department

- VII. 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-028 to Flintco contract – Additional commercial grade door packages to Intake Building \$14,757.00 increase
 - B. Discussion and/or possible vote to approve change order NGF-038 to Flintco contract – Lower depth of power supply lines to sanitary grinder \$4,148.00 increase
 - C. Discussion and/or possible vote to approve change order NGF-039 to Flintco contract – OG&E service relocate and upgrade transformers and meters for existing buildings \$44,092.00 increase
 - D. Discussion and/or possible vote to approve change order NGF-047 to Flintco contract – Detention Hardware and Security Upgrade at High Security Cottage #2. \$81,670.00 increase
 - E. Discussion and/or possible vote to approve change order NGF-050 to Flintco contract – Disposal of buried concrete cistern discovered under the demolished maintenance building. \$2,524.00 increase

- 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 FY2022 Budget Request – Ms. Rachel Holt, interim Executive Director, and Mr. Kevin Clagg, Chief Financial Officer

- 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 the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Discussion and/or possible vote to approve Oklahoma Youth Academy Charter School Statement of Needs for 2020-2021 – Mr. Kevin Clagg, Chief Financial Officer

***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.

- E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal

- X. Executive Session – If determined to be necessary, executive session will continue on Zoom, 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. Benjamin C. Brown, 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. 2071675
 - 2. 2079230
 - 3. 2079978
 - 4. 2080292

 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. SW20-04-004
 - 2. SW20-07-002

 - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel and Mr. Kevin McClure, Assistant Attorney General
 - i. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-52, TX Dist Ct](#)

 - ii. Board of County Commissioners of Texas County, State of Oklahoma, v. State of Oklahoma, ex. rel. Office of Juvenile Affairs, and Rachel Holt, Interim Director, [CV-2020-58, TX Dist Ct](#)

- XI. Discussion and possible vote to return to Regular Session

- 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

***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.