



## BOARD OF JUVENILE AFFAIRS

### Agenda

**August 19, 2016**

**OJA - Centennial Building**

**Employee Development Center**

**3815 N. Santa Fe, Suite 170**

**Oklahoma City, OK 73118**

**10:00 a.m.**

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

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. WELCOME GUESTS – Mr. Scott Williams, Chairman
- IV. PUBLIC COMMENTS
- V. REPORTS - Director's Report – Mr. Steven Buck, Executive Director
  - Advocates/Programs Visited
  - Public Relations
  - State Agencies
  - Others
  - Legislative Report
- VI. REPORTS AND POSSIBLE ACTION ITEMS
  - (A) Discussion and/or possible vote to approve the Minutes of the July 15, 2016, Board Meeting – Mr. Scott Williams, Chairman
  - (B) Discussion and possible action regarding the Monthly Financial Report - Mr. Mark Hixson, Finance Committee Chair, and Mr. Kevin Clagg, Deputy Director of Finance & Administration
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS
  - (A) Discussion and possible action regarding Oklahoma Youth Academy Charter School (OYACS) FY17 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (B) Discussion and possible action to approve Oklahoma Youth Academy Charter School Revision of Statement of Needs 2015-2016 – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (C) Discussion and possible vote to adopt the Oklahoma Youth Academy Charter School Graduation Assessment Plan for students who start the ninth grade prior to the 2016-2017 school year as required by H.B. 3218, effective 7-1-16 – Melissa White, Education Director
- VIII. EXECUTIVE SESSION – Ms. Dorothy Brown, General Counsel
  - Discussion with possible action and/or possible vote to convene into Executive Session regarding the following:
    - (A) Advocate General's Report on OPI Substantiated Allegations  
(1) CO16-05-048; (2) OJ16-04-017; (3) OJ16-05-005; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)

- (B) Advocate General's Report on OCA Substantiated Allegations  
(1) 1744372; (2) 1752588; (3) 1758570; 1751829; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (C) Reportable Incident Investigations: (1) SW14-12-039, (2) SW14-12-063, (3) SW15-01-56, (4) CO15-03- 032, (5) SW15-07-008, (6) SW15-09-009, (7) CO16-06-009, (8) CO16-07-010
- (D) *Jones v. State, ex rel., Office of Juvenile Affairs*, 2011 OK 105, 268 P.3d 72, certiorari previously granted; Court of Civil Appeals Opinion vacated; trial court reversed and remanded by Supreme Court Case no. 107379; *Mary Roshawn Jones v. State of Oklahoma, ex rel., Office of Juvenile Affairs*, Tulsa County District Court, Case No. CJ-2008-417, as authorized by the Open Meeting Act, 25 O.S.Supp.2015, S307 (B) (4)

IX. VOTE TO RETURN TO REGULAR SESSION (IF NECESSARY)

X. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XI. NEW BUSINESS

In accordance with the Open Meeting Act, 25 O.S.Supp.2015, § 311(A)(9), new business will now be heard, if any.

XII. ADJOURNMENT