



Agenda
Board of Juvenile Affairs
Special Meeting and Board Retreat
February 25 - 26, 2016
Artesian Hotel - Ballroom
1001 West 1st Street
Sulphur, OK 73086
(855) 455-5255

Thursday, February 25

7:30 p.m. Dinner – No OJA Business will be Discussed

Friday, February 26

8:00 a.m. Breakfast – No OJA Business will be Discussed

10:00 a.m. – OJA Board Meeting

***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 AND DISCUSSION ITEMS
 - (A) Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - (B) Legislative Report – Ms. JLYnn Hartman, Director of Government Relations
 - (C) Director's Report – Mr. Steven Buck, Executive Director
 - A. Summary of activities
 - B. Agency response to Governor's Executive Order 2016-01
- VI. ACTION ITEMS
 - (A) Discussion and/or possible vote to approve the Minutes of the January 15, 2016 Board Meeting – Mr. Scott Williams
 - (B) Discussion and/or possible vote to approve the Minutes of the January 22, 2016 Board Meeting – Mr. Scott Williams
 - (C) Discussion and possible vote to elect Chairman of Rates and Standards Committee pursuant to Rule OAC 377:1-1-8
- VII. Appointments to committees – Mr. Scott Williams, Chairman
 - Education and Programs Committee
 - Finance Committee
 - Rules Committee

VIII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL ACTION ITEMS

Discussion and possible vote to approve FY16 Encumbrances for Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer

IX. VOTE TO CONVENE INTO EXECUTIVE SESSION

X. PROPOSED EXECUTIVE SESSION

- (A) Advocate General's Report on OPI Substantiated Allegations
(1) SW15-10-004; (2) CO15-09-028; (3) CO15-12-040; (4) OJ15-10-027;
(5) OJ15-10-028; (6) OJ15-11-019; (7) OPI15-10-021; 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) 1691076; (2) 1693723; (3) 1718407; as authorized by the
Open Meeting Act, 25 O.S.Supp.2015, § 307.B.7.
- (C) *Shaunika Lawson v. OJA*, United States Equal Employment Opportunity
Commission, charge #564-2016-00274; as authorized by the Open Meeting
Act, 25 O.S.Supp.2015, § 307.B.4

XI. VOTE TO RETURN TO REGULAR SESSION

XII. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

XIII. BOARD PLANNING SESSION

- A. Timeline development for committee work and benchmarks in strategic
planning process
- B. Facilitated discussion on board and executive collaboration and
engagement
- C. Strategic Planning and Visioning
 - (1) Discussion of potential short and long term goals
 - (2) Strategies for stakeholder engagement
 - (3) Format for reporting and evaluation

XIV. ADJOURNMENT