



## BOARD OF JUVENILE AFFAIRS

### Agenda

July 15, 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 June 17, 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 FY17 Encumbrances – Mr. Kevin Clagg, Deputy Director of Finance & Administration
  - (B) Discussion and possible action to approve the State Board of Education Contract Modification for Oklahoma Youth Academy Charter School – Ms. Dorothy Brown, General Counsel
  - (C) Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17, authorizing filing of the form 471 applications for funding year 2016-17 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services – Mr. Len Morris, I.T. Director
  - (D) Discussion and possible action to approve adjunct teacher status for Gary Poulton as authorized by 70 O.S.Supp.2015, § 6-122.3 (F) and Rules of the State Department of Education if approved by the Executive Director of OJA for employment pursuant to 10A O.S.Supp.2015, § 2-7-616 as an art teacher at the Oklahoma Youth Academy Charter School SWOJC campus - Ms. Dorothy Brown, General Counsel

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) OJ16-03-008; (2) OJ16-03-020; (3) OJ16-04-016; (4) SW16-01-031;  
(5) SW16-04-002; (6) C016-06-009; 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) 1740865; (2) 1746362; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (C) OPI Investigation DR 16-07-01, as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (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.

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