



## BOARD OF JUVENILE AFFAIRS

### Agenda

**June 17, 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 – Ms. Kristin Jarman, Madam Chair
- 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 April 15, 2016 Board Meeting – Ms. Kristin Jarman, Madam Chair
  - (B) Education report, discussion and possible vote to approve the Oklahoma Youth Academy Charter School Quarterly Report – Ms. Melissa White, Education Director
  - (C) Discussion and possible action regarding the Monthly Financial Report - Mr. Mark Hixson, Finance Committee Chair and Mr. Kevin Clagg, Chief Financial Officer
  - (D) Discussion and possible action to approve OJA Budget Workplan for FY17
  - (E) Discussion and possible action regarding Oklahoma Youth Academy FY17 Encumbrances – Mr. Kevin Clagg, Chief Financial Officer
  - (F) Discussion and possible vote to approve the engagement of Wilson, Dotson & Associates, PLLC to perform the financial audit of the Oklahoma Youth Academy Charter School pursuant to the terms of the May 25, 2016, audit engagement letter – Mr. Kevin Clagg, Chief Financial Officer
- VII. EXECUTIVE SESSION – Ms. Dorothy Brown, General Counsel
  - Discussion with possible action and/or possible vote to convene into Executive Session regarding the following:
    - (A) Consent to the appointment of the Director of the Division of Institutional Services as provided in 10A O.S.Supp.2015, § 2-7-202 and as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(1)

- (B) Consent to the appointment of the Interim Director of the Division of Community-based Youth Services and the Division of Juvenile and Treatment Services as provided in 10A O.S.Supp.2015, § 2-7-202 and as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(1)
- (C) Advocate General's Report on OPI Substantiated Allegations  
(1) SW16-02-017; (2) OJ16-02-025; (3) OJ16-03-035; (4) OJ16-03-045; as Authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)
- (D) Advocate General's Report on OCA Substantiated Allegations  
(1) 1735270; (2) 1731269; (3) 1729322; as authorized by the Open Meeting Act, 25 O.S.Supp.2015, § 307(B)(7)

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

IX. POSSIBLE VOTE ON ITEMS FROM EXECUTIVE SESSION

X. 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.

XI. ADJOURNMENT