



BOARD OF JUVENILE AFFAIRS
&
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
Agenda
June 14, 2017
Western Plains Youth and Family Services
1116 19th Street, Woodward, OK 73801
9:00 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
 - Partner/Programs Update – Kevin Evans, Executive Director - Western Plains Youth and Family Services
 - 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 May 10, 2017 Board Meeting – Mr. Scott Williams, Chairman
 - (B) Discussion and/or possible vote to accept the May 2017 OJA Financial Report – Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (C) Discussion and/or possible vote to approve proposed FY18 OJA Budget - Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (D) Discussion and/or possible vote to approve FY19 Capital Outlay request - Mr. Kevin Clagg, Deputy Director of Finance and Administration
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion and/or possible vote to accept the May 2017 OYACS Financial Report- Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (B) Discussion and/or possible vote to approve Encumbrances for OYACS 2016-17 - Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (C) Discussion and/or possible vote to approve Encumbrances for OYACS 2017-18 - Mr. Kevin Clagg, Deputy Director of Finance and Administration
 - (D) Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18, authorizing filing of the form 471 applications for funding year 2017-18 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services – Mr. Kevin Clagg, Deputy Director of Finance and Administration

- (E) Discussion and/or possible vote to engage OYACS Auditor – Mr. Kevin Clagg, Deputy Director of Finance and Administration
- (F) Discussion and possible action to approve adjunct teacher status for Gary Poulton as authorized by 70 O.S.Supp.2016, § 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.2016, § 2-7-616 as an art teacher at the Oklahoma Youth Academy Charter School SWOJC campus - Ms. Melissa White, Education Director/Superintendent
- (G) Discussion and possible action to approve adjunct teacher status for Lorraine Willis as authorized by 70 O.S.Supp.2016, § 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.2016, § 2-7-616 as an art teacher at the Oklahoma Youth Academy Charter School SWOJC campus - Ms. Melissa White, Education Director/Superintendent
- (H) Discussion and/or possible vote to revise 2017-18 OYACS Calendars - Ms. Melissa White, Education Director/Superintendent
- (I) Discussion and/or possible vote to approve revisions of OYACS Policy Manual – Education and Programs Committee/Ms. Melissa White, Education - Ms. Melissa White, Education Director/Superintendent
- (J) Discussion and/or possible vote to approve revisions of OYACS Faculty Handbook Education and Programs Committee/Ms. Melissa White, Education Director/Superintendent
- (K) Discussion and/or possible vote to approve revisions to OYACS Student-Parent Handbook – Education and Programs Committee/Ms. Melissa White, Education Director/Superintendent

VIII. EXECUTIVE SESSION – Ms. Rachel Holt, General Counsel

- (A) Discussion and possible vote to enter executive session, as authorized by 25 O.S.Supp.2016, § 307(B)(4) and (B)(7), for the purpose of confidential communications between the Board and its attorney concerning a claim or threatened litigation in the *Matter of B.W.*, if the board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the board to process the claim or conduct litigation; and due to the confidentiality of juvenile records required by 10A O.S.Supp.2016, § 2-6-102(A).
- (B) Advocate General’s Report on OCA Substantiated Allegations (1) 1806285; (2) 1809234; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (C) Reportable Incident Investigations:
 (1) CO17-02-043; (2) CO17-02-047; (3) CO17-04-011; (4) OJ17-02-002;
 (5) OJ17-02-011; (6) OJ17-02-013; (7) OJ17-03-005; (8) OJ17-03-010;
 (9) OJ17-04-011; (10) SW17-02-037; (11) SW17-03-013; (12) SW17-03-026; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)

IX. VOTE TO RETURN TO REGULAR SESSION

X. Discussion and/or possible vote on items arising from executive session

XI. Announcements/comments

XII. NEW BUSINESS

In accordance with the Open Meeting Act, 25 O.S.2011, § 311(A)(9), new business will now be heard, if any.

XIII. ADJOURNMENT