



**BOARD OF JUVENILE AFFAIRS
&
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
Agenda
May 10, 2017
Office of Juvenile Affairs
3812 N. Santa Fe, Suite 400
Fourth Floor Conference Rooms
OKC, OK 73118
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 – Mr. Terry Smith – Deputy Director of Residential Placement Support, Ms. Joy Yocum - Music Therapist - COJC, and James Sanchez - COJC Youth playing "Gypsy Earrings" by Brett Adams
 - Advocates/Programs Visited
 - Public Relations
 - State Agencies
 - Others
 - Legislative Report
- VI. REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion regarding legislative update and possible vote/and or resolution of the Board in support thereof – Mr. Steve Buck, Executive Director
 - (B) Discussion and/or possible vote to approve the Minutes of the April 12, 2017 Board Meeting – Mr. Scott Williams, Chairman
 - (C) Discussion and/or possible vote to accept the April 2017 OJA Financial Report
- VII. OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL REPORTS AND POSSIBLE ACTION ITEMS
 - (A) Discussion and/or possible vote to accept the OYACS Financial Report
- 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) 1776071; (2) 1798620; (3) 1799955; (4) 1800608; (5) 1804970; (6) 1805043;
(7) 1806654; as authorized by the Open Meeting Act, 25 O.S.Supp.2016, § 307(B)(7)
- (C) Reportable Incident Investigations:
(1) OJ16-09-007; (2) OJ17-01-005; (3) CO16-12-058; (4) CO16-12-075;
(5) CO17-01-027; (6) SW17-02-009; 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
Recognition of Dr. Donnie L. Nero's service to the Board of Juvenile Affairs –
Mr. Scott Williams, Chairman

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