



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
AGENDA**

August 19, 2025

10:00 a.m.

**Office of Juvenile Affairs
2501 North Lincoln Boulevard, Suite 500
Oklahoma City, OK 73105**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 231 0574 and Passcode: 531922.
<https://www.zoomgov.com/j/1602310574?pwd=LS0nbvgo4boAJxRIY9ehVbqebUi4fX.1>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, August 19, 2025 meeting on the [OJA website](https://oklahoma.gov/oja/board-of-directors/board-meetings.html) (<https://oklahoma.gov/oja/board-of-directors/board-meetings.html>).

For Virtual Public Comment – Please sign up with Audrey Rockwell **no later than 9:30 a.m. Tuesday, August 19, 2025**, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include the organization's name, and the method of joining the meeting in person or on Zoom.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell **no later than 9:30 a.m. Tuesday, August 19, 2025**, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include the organization's name, and the method of joining the meeting in person or on Zoom.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments (Public comments will be limited to three (3) minutes per person and are limited to items listed on the agenda.) – Ms. Karen Youngblood, Chair
- III. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the July 15, 2025 board meeting

***Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- IV. Director's Report, a report to the board of agency activities regarding advocates/programs, public relations, community-based services, residential placement support, legislative agenda, and other meetings – Mr. Timothy Tardibono, Executive Director
- V. Presentation on recommended Rates and Standards – Ms. Amanda Leonhart, Community Based Youth Services Program Administrator, and Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes and are limited to the rates and standards listed on the agenda.
 - B. Discussion and/or possible vote to amend and/or approve proposed rates and standards, Life Coaching, RS2026-003-001
- VI. State Advisory Group (SAG) – Mr. Les Thomas, SAG Chair; Ms. Alison Humphrey, Director of Reentry; and Ms. Jennifer Francis, Chief of Strategic Communications
 - A. Discussion and possible vote to amend and/or approve the proposed award to Peaceful Family Solutions from Title II Formula funding up to \$50,000.00
 - B. Discussion and possible vote to amend and/or approve the proposed award Oklahoma City Public Schools from Title II Formula funding up to \$100,000.00
 - C. Discussion and possible vote to amend and/or approve the proposed award to The Common Good from Title II Formula funding up to \$50,000.00
 - D. Discussion and possible vote to amend and/or approve the proposed award to Lilyfield from Title II Formula funding up to \$50,000.00
 - E. Discussion and possible vote to amend and/or approve the proposed award to Tecumseh Public Schools from Title II Formula funding up to \$70,000.00
 - F. Discussion and possible vote to amend and/or approve the proposed award to Western Plains Youth and Family Services from Title II Formula funding up to \$40,000.00
 - G. Discussion and possible vote to amend and/or approve the proposed award to Shawnee Public Schools from Title II Formula funding up to \$80,000.00
 - H. Discussion and possible vote to amend and/or approve the proposed award to Poetry and Chill from Title II Formula funding up to \$40,000.00

***Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- VII. Discussion and/or possible vote on the proposed State Plan for the Establishment of Juvenile Detention Services – Mr. Kevin Clagg, Chief Financial Officer, Mr. Jeremy Evans, Deputy Chief of Community Based Services, Ms. Audrey Rockwell, Executive Program Manager
- VIII. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Woodward County Juvenile Detention Center to replace the perimeter fence in the amount of \$9,169.38, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
- IX. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- X. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- XI. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the revised June 2025, 2024-25 year-to-date, FY2025, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve the proposed 2024-25 year-to-date, FY2025, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to amend and/or approve the proposed 2025-26 year-to-date, FY2026, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - D. Discussion and/or possible vote to amend and/or approve proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Chief of Educational Excellence, and Ms. Kendra Cope, Deputy Chief of Educational Excellence, and Ms. Leticia Sanchez, Principal

***Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- XIV. Discussion of the following pending litigation, as authorized by [25 O.S. § 307\(B\)\(4\)](#), *Child Doe 1, et al, v. Tulsa County ex. rel. Juvenile Bureau et al*, Northern District of Oklahoma, CV-24-380-SEH-JFJ
Possible executive session as authorized by 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
- A. Vote to enter Executive Session
 - B. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(4)
 - C. Vote to exit Executive Session
 - D. Possible action regarding item(s) discussed in Executive Session
- XII. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XIII. Announcements/comments
- XIV. Adjournment

***Note:** The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.