



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**

December 16, 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>

Board members attending virtually:

Ms. Jenna Worthen, 12 North Cheyenne, Tulsa, Oklahoma 74103, phone number 12 North Cheyenne, Tulsa, Oklahoma, (918) 884-3550, and

Dr. Amy Emerson, 800 West Mission Street, Broken Arrow, OK, 74012, (918) 459-0092.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, December 16, 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, December 16, 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. Public comments will be limited to three (3) minutes per person and are limited to items listed on the agenda.

- 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 action on the proposed minutes for the November 18, 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 – Ms. Sharon Millington, Interim Executive Director
- V. Discussion and possible action on the proposed amended FY2027 Budget Request– Ms. Sharon Millington, Executive Director, and Ms. Amber Miller, Director of Finance
- VI. Discussion and/or possible action on the proposed year-to-date OJA Finance Report – Ms. Amber Miller, Director of Finance
- VII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible action on the proposed 2025-26 year-to-date, FY2026, Oklahoma Youth Academy Charter School Finance Report – Ms. Amber Miller, Director of Finance
 - B. Discussion and/or action on the proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Ms. Amber Miller, Director of Finance
- VIII. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- IX. Announcements/comments
- X. Adjournment

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