



State of Oklahoma

# OFFICE OF JUVENILE AFFAIRS

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

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

**February 18, 2025**

**10:00 a.m.**

**Office of Juvenile Affairs  
MC Connors Building  
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, February 18, 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, February 18, 2025,*** at [audrey.rockwell@oja.ok.gov](mailto: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 you will be joining the meeting in person or on Zoom. Public comments will be limited to three (3) minutes per person.

- I. Call to Order and Recording of Members Present and Absent – Ms. Janet Foss, Vice Chair
- II. Public Comments (Public comments will be limited to three (3) minutes per person) – Ms. Janet Foss, Vice Chair
- III. Board Action Items
  - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the January 29, 2025 special board meeting
- IV. Presentation on Reentry – Ms. Alison Humphrey, Director of Reentry
- V. 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
- VI. Update on the OJA 2025 Legislative Agenda – Ms. Constanza Nizza, Chief of Operational Excellence

**\*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. Presentation on ARPA Projects – Ms. Amber Miller, Director of Finance, and Mr. Kevin Clagg, Chief Financial Officer
- VIII. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- IX. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
  - A. 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
  - B. Discussion and/or possible vote to amend and/or approve proposed modifications to the 2024-25, FY2025, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
  - C. Discussion and/or possible vote to amend and/or approve the proposed 2025-26 Oklahoma Youth Academy Charter School calendar – Ms. Melissa White, Director of Education, Ms. Kendra Cope, Assistant Director of Education, and Ms. Leticia Sanchez, Principal
  - D. Presentation on the 2024-25 Education Site Visits - Ms. Melissa White, Director of Education, and Ms. Kendra Cope, Assistant Director of Education
  - E. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, Ms. Kendra Cope, Assistant Director of Education, and Ms. Leticia Sanchez, Principal
- XI. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#), board members attending by Zoom will participate in executive session virtually. Those not legally allowed to participate in executive session will be required to leave as follows: (i) if attending the meeting in person, by waiting outside of the Board meeting room, or (ii) if attending via Zoom, moved to a Zoom waiting room by the moderator until executive session is complete.
  - A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Ben Betts, General Counsel
  - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Natascha Ferguson, Advocate General
    - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
      - 1. 2437279

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- ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
  - 1. OPI24-315
  - 2. OPI-24-14-1
  - 3. OPI-24-306

C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Mr. Ben Betts, General Counsel

- i. *Child Doe 1, et al, v. Tulsa County ex. rel. Juvenile Bureau et al*, Northern District of Oklahoma, CV-24-380-SEH-JFJ

- XII. Discussion and possible vote to return to regular session
- XIII. Discussion and/or possible vote on items arising from executive session
- XIV. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Announcements/comments
- XVI. Adjournment

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