



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**

July 15, 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, July 15, 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, July 15, 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. Presentation on Juvenile Competency by Oklahoma's Commission on Children and Youth – Mr. Mark James, Assistant Director, and Mr. Richard Yahola, Juvenile Competency Coordinator
- IV. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the June 17, 2025 board meeting
- 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

***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.

- VI. State Advisory Group (SAG) – Mr. Les Thomas, SAG Chair; Ms. Alison Humphrey, Director of Reentry; and Ms. Constanzia Nizza, Chief of Operational Excellence
- A. Discussion and possible vote to amend and/or approve the proposed award to Muscogee (Creek) Nation from Title II Formula funding up to \$50,000.00
 - B. Discussion and possible vote to amend and/or approve the proposed award Youth and Family Resource Center, Inc. – Shawnee from Title II Formula funding up to \$50,000.00
 - C. Discussion and possible vote to amend and/or approve the proposed award to Peppers Ranch Inc. (Foster Community) from Title II Formula funding up to \$50,000.00
 - D. Discussion and possible vote to amend and/or approve the proposed award to Heroes in Waiting from Title II Formula funding up to \$50,000.00
 - E. Discussion and possible vote to amend and/or approve the proposed award to NOBLE and Mindful Resolutions #1 from Title II Formula funding up to \$50,000.00
 - F. Discussion and possible vote to amend and/or approve the proposed award to NOBLE and Mindful Resolutions #2 from Title II Formula funding up to \$50,000.00
- VII. Presentation on recommended Rates and Standards – Ms. Constanzia Nizza, Chief of Operational Excellence, 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
 - B. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, Tutoring, RS2026-001-001
 - C. Discussion and/or possible vote to amend and/or approve proposed rates and standards, Group Mentoring, RS2026-001-002
 - D. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, Prosocial Youth Community Activity – In Person, RS2026-001-003
 - E. Discussion and/or possible vote to amend and/or approve proposed to rates and standards, Demonstrated Need, RS2026-001-004
 - F. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, Mentoring, RS2026-001-005

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- G. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards related to Staffing Level Requirements and Standards
- i. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, Licensed Counselor or Social Worker Base Rate, RS2026-002-031
 - ii. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, amending All Staffing Levels Requirements and Standards – All Staffing Levels on the rates listed below
 - a. Case Staffing, RS2026-002-001
 - b. Community/Home Based Services Travel, RS2026-002-002
 - c. Family Assistance/Support Program Services, RS2026-002-003
 - iii. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, amending Staffing Level Requirements and Standards – Staffing Level Paraprofessional, Para-professional Services, RS2026-002-018
 - iv. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, amending Staffing Level Requirements and Standards – Staffing Levels A, B, and C on the rates listed below
 - a. Client Advocacy, RS2026-002-004
 - b. Clinical Supervision, RS2026-002-005
 - c. Community-based Prevention Services – Direct, RS2026-002-006
 - d. Crisis Intervention Support – Telephone or Face-to-face, RS2026-002-007
 - e. Group Counseling with Secondary Counselor - RS2026-002-008
 - f. Group Rehabilitative Treatment, RS2026-002-009
 - g. Independent Living/Re-entry Coordinator Program Services, RS2026-002-010
 - h. Independent Living/Self-Sufficiency Services, RS2026-002-011
 - i. Individual Rehabilitative Treatment, RS2026-002-012
 - j. Life Skill Training (Target) - RS2026-002-013
 - k. Parenting Intervention Program Services, RS2026-002-014
 - l. Treatment Planning, RS2026-002-015
 - m. Treatment Plan Review, RS2026-002-016
 - n. Truancy Intervention Program Services, RS2026-002-017
 - v. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, amending Staffing Level Requirements and Standards – Staffing Levels A and B on the rates listed below
 - a. Outreach for Detained Youth – Jail or Secure Detention Center, RS2026-002-019
 - b. Crisis Intervention Outreach, RS2026-002-020
 - c. Family Outreach, RS2026-002-021

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- d. Group Outreach, RS2026-002-022
 - e. Individual Outreach, RS2026-002-023
 - f. Screening and Assessment, RS2026-002-024
- vi. Discussion and/or possible vote to amend and/or approve proposed modifications to rates and standards, amending Staffing Level Requirements and Standards – Staffing Level C on the rates listed below
 - a. Crisis Intervention Counseling, RS2026-002-025
 - b. Family Counseling, RS2026-002-026
 - c. Group Counseling, RS2026-002-027
 - d. Individual Counseling, RS2026-002-028
 - e. Screening, Assessment, and Diagnostic Evaluation, RS2026-002-029
 - f. Counseling for Detained Youth – Jail or Juvenile Detention Center, RS2026-002-030
- 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 proposed modifications to the 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. 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

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- 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
- XI. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XII. Announcements/comments
- XIII. Adjournment

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