



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**

June 17, 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 member attending virtually:

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

Documents presented to the board today are available at the link labeled board packet under the Tuesday, June 17, 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, June 17, 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 the Central Oklahoma Juvenile Center's (COJC) Services that Assist and Redeem (STAAR) Foundation Graduation – Ms. Carol Miller, Deputy Director of Residential Placement Support; Ms. Alison Humphrey, Director of Reentry; Mr. Gerald Scott, STAAR Foundation Executive Director; and STAAR Foundation graduates from COJC

***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. Board Action Items

- A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the May 20, 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
- VI. State Advisory Group on Juvenile Justice and Delinquency Prevention (SAG) Report, a report to the board of SAG activities regarding subcommittee work, updates on Title II funded projects, Youth Emerging Leaders (YEL) projects, and SAG meetings
- VII. Discussion and possible vote to amend and/or approve the proposed State Plan for Youth Service Agencies – Ms. Constanza Nizza, Chief of Operational Excellence; Mr. Kevin Clagg, Chief Financial Officer; Mr. Herb McSpadden, President Oklahoma Association of Youth Services Board of Directors and Executive Director Rogers County Youth Services; Ms. Brandy Krohn Executive Director Choctaw, Pushmataha, and McCurtain County Youth Services
- VIII. Discussion on the current status of secure juvenile detention and a possible vote to amend and/or approve the proposed FY2026 contracted beds for the State Plan for the Establishment of Juvenile Detention Services – Mr. Gene Carroll, Program Manager for Detention Services; Mr. Jeremy Evans, Assistant Deputy Director for Community Based Services; and Mr. Kevin Clagg, Chief Financial Officer
- IX. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Pittsburg County Juvenile Detention Center to replace the A/C unit for the day room and classrooms in the amount of \$9,350.00, [10A O.S. § 2-7-401](#) – Mr. Kevin Clagg, Chief Financial Officer
- X. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- XI. Discussion and/or possible vote to amend and/or approve the proposed year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- XII. Discussion and/or possible vote to amend or approve the FY2026 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer

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- XIII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or authorize engaging Wilson, Dotson & Associates, PLLC, to complete the 2024-25 school year, FY2025, Oklahoma Youth Academy Charter School audit – 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 proposed modifications to the 2024-25, FY2025, encumbrances for the Oklahoma Youth Academy Charter School – 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, Director of Education, Ms. Kendra Cope, Assistant Director of Education, and Ms. Leticia Sanchez, Principal
- XIV. Discussion and possible action to convene in Executive Session, as authorized by [25 O.S. § 307\(B\)\(1\)](#), for the purpose of discussing the resignation of Sharon Millington, OJA Deputy Executive Director
- A. Vote to enter Executive Session
 - B. Conduct EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1)
 - C. Vote to exit from Executive Session
 - D. Possible action regarding item(s) discussed in Executive Session
- XV. Discussion and possible action to convene in Executive Session, as authorized by [25 O.S. § 307\(B\)\(1\)](#), for the purpose of discussing the employment of Timothy Tardibono, OJA Executive Director
- A. Vote to enter Executive Session
 - B. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1)
 - C. Vote to exit Executive Session
 - D. Possible action regarding item(s) discussed in Executive Session

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

Please Note: Board members may stay after the meeting for an agency event. Business will not be discussed.

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