



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**

May 20, 2025

10:00 a.m.

**Central Oklahoma Juvenile Center
Employee Development Center
700 South 9th Street
Tecumseh, OK 74873**

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 231 0574 and Passcode: 531922.
<https://www.zoomgov.com/j/1602310574?pwd=LS0nbvbo4boAJxRIY9ehVbqebUi4fX.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, May 20, 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, May 20, 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 Oklahoma Youth Academy Charter School's Capitol Day – Oklahoma Youth Academy Charter School youth; Ms. Carol Miller, Deputy Director of Residential Placement Support, and Mr. Darryl Fields, Superintendent of the Central Oklahoma Juvenile Center

***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 April 15, 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. Update on the OJA 2025 Legislative Agenda – Ms. Constanzia Nizza, Chief of Operational Excellence

VII. 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 Hale Middle School through Youth at Heart from Title II Formula funding up to \$50,000.00

B. Discussion and possible vote to amend and/or approve the proposed award to Crossroads Dream Catchers from Title II Formula funding to \$50,000.00

C. Discussion and possible vote to amend and/or approve the proposed award to Youth Services Tulsa Camp Connect from Title II Formula funding up to \$50,000.00

D. Discussion and possible vote to amend and/or approve the proposed award to Youth Services Choctaw Rise Up from Title II Formula funding up to \$50,000.00

E. Discussion and possible vote to amend and/or approve the proposed award to Restore OKC from Title II Formula funding up to \$50,000.00

F. Discussion and possible vote to amend and/or approve the proposed award to Pivot It's My Life from Title II Formula funding up to \$50,000.00

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

***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.

- X. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the 2023-24 school year, FY2024, Oklahoma Youth Academy Charter School Audit – Ms. Vanessa Dutton, EideBailly, LLP
 - B. Discussion and/or possible vote to amend and/or authorize engaging EideBailly, LLP, to complete the 2024-25 school year, FY2025, Oklahoma Youth Academy Charter School audit – Mr. Kevin Clagg, Chief Financial Officer
 - C. 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
 - D. 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
 - E. Discussion and/or possible vote to amend and/or approve the proposed 2025-26, FY2026, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - F. 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. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XII. Announcements/comments
- XIII. Adjournment

Please Note: Board members may tour the campus after the meeting. Business will not be discussed.

***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.