



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**

**April 15, 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=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, April 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, April 15, 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 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. Board Action Items
  - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the March 26, 2025 special board meeting
- IV. Presentation on the 2024-25 Education Site Visits - Ms. Melissa White, Director of Education, and Ms. Kendra Cope, Assistant Director of Education

**\*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.

- 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. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- VIII. Discussion and/or possible vote to award, and/or adjust proposed award of Juvenile Detention Improvement Revolving funds to the Craig County Juvenile Detention Center to replace two (2) water heaters in the amount of \$36,954.66, [10A O.S. § 2-7-401](#) – 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. 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

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