



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

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

Meeting Minutes

October 13, 2020

Board Members Present via Videoconference

Sean Burrage

Janet Foss

Stephen Grissom

Mautra Jones

Timothy Tardibono

Karen Youngblood

Jenna Worthen

Absent

Sidney Ellington

Amy Emerson

Guests

Peter Messiah, Tyler Talley, Raegan Qualls, and Shanna Rice

Present from the Office of Juvenile Affairs

Monique Blankenship, Ben Brown, Monica Chaney Paula Christiansen, Kevin Clagg, Valerie Cochell, Donna Glandon, Tracie Goad, Rachel Holt, Michael McNutt, Carol Miller, Shel Millington, Sonya Parsons, Audrey Rockwell, Leticia Sanchez, Paul Shawler, Terry Smith, Paula Tillison, Shelley Waller, and Melissa White

Call to Order

Chair Youngblood called the October 13, 2020, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:04 a.m. and requested roll be called.

Public Comments

No public comment.

Presentation from S.M., Welch Skills Center

S.M. presented to the board.

Director's Report

Interim Executive Director Holt ran through her board report, see attached.

Approval of Minutes for the September 8, 2020 Board Meeting

Judge Foss moved to approve with a second by Dr. Grissom and Mr. Tardibono

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

The September 8, 2020 board minutes approved.

Discussion and/or possible vote to approve 2021 meeting schedule

Dr. Grissom moved to adopt the proposed 2021 meeting schedule for the third Tuesday of the month, see attached, with a second by Ms. Jones

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

The proposed 2021 meeting schedule for the third Tuesday of the month was adopted.

Mr. Clagg presented the attached report on the change orders for the Next Generation Facility (NGF).

Discussion and/or possible vote to approve change order NGF-041 to Flintco contract – Replace/stabilize unsuitable soil at road to maintenance building - \$28,226.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Change order NGF-041 to Flintco contract – Replace/stabilize unsuitable soil at road to maintenance building - \$28,226.00 increase is approved.

Discussion and/or possible vote to approve change order NGF-051 to Flintco contract – credit for lockers in the intake building - (\$1,625.00) decrease

Dr. Grissom moved to approve with a second by Judge Foss

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Change order NGF-051 to Flintco contract – credit for lockers in the intake building - (\$1,625.00) decrease is approved.

Discussion and/or possible vote to approve change order NGF-052 to Flintco contract – Replace/stabilize unsuitable soil at loading dock - \$3,015.00 increase

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Change order NGF-052 to Flintco contract – Replace/stabilize unsuitable soil at loading dock - \$3,015.00 increase is approved.

Discussion and/or possible vote to approve change order NGF-054 to Flintco contract – gravel access road to maintenance building - \$3,779.00 increase

Mr. Burrage moved to approve with a second by Judge Foss and Ms. Worthen

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Change order NGF-054 to Flintco contract – gravel access road to maintenance building - \$3,779.00 increase is approved.

Discussion and/or possible vote to approve change order NGF-055 to Flintco contract – Erosion Control – sod/RIP RAP at hill west of maintenance - \$22,765.00 increase

Judge Foss moved to approve with a second by Dr. Grissom

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Change order NGF-055 to Flintco contract – Erosion Control – sod/RIP RAP at hill west of maintenance - \$22,765.00 increase is approved.

Discussion and/or possible vote to approve a theme for naming the cottages on the Next Generation campus

Ms. Worthen: It is really lovely, I like the narrative and storytelling based on putting down roots and growing. I think this is great symbolism. Great job team.

Judge Foss: We are not set on which trees. We are still dealing the research about the most sustainable and low maintenance. We worked through a lot of themes, and with the current climate, we thought it was best to go with a neutral theme. I believe this is the theme Oregon used.

Chair Youngblood: I hear we are going to take the official names back to the kids see if they can come up with bad names off of them, like you are in the dog group. I love Jenna's comments about the narrative. This is a lovely suggestion. Do we need to vote?

Judge Foss: I think we need to approve this theme.

Judge Foss moved to adopt the theme of native trees to name the new cottages on the Next Generation campus with a second by Dr. Grissom

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

The theme of native trees to name the new cottages on the Next Generation campus is adopted.

Mr. Clagg ran through the attached finance reports.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

The year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve the 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report

Ms. Worthen moved to approve with a second by Mr. Burrage

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

The 2020-2021 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

Discussion and/or possible vote to approve modifications to the FY2021 encumbrances for the Oklahoma Youth Academy Charter School

There were no encumbrances.

Oklahoma Youth Academy Charter (OYACS) School Administration Report

Ms. White gave a quick update. No major changes at either campus. Due to Covid, as a safety precaution, we moved school to the units. I know with the new campus this will be easier to do moving forward. We are in the process of updating the GED computers. I want to tell you about an email I received today.

To Teachers of my Education: I just wanted to tell you how grateful I am for the help I received towards my education. I really appreciate the help. If it was not for encouragement from my teachers, I would not be where I am with my education. I hope the best for all my teachers. I give thanks to all of you. This is the best group of teachers I have ever had and thank you. I thank God for the second chances I have got towards my new beginnings.

Discussion and/or possible vote to approve to replacing the State CCRA test with the ACT for the Oklahoma Youth Academy Charter School

Due to technical difficulties, Ms. Parsons was unable to present. We are asking the Board to continue with the ACT rather than the CCRA, we already have the tools for the ACT. This is used by college admittance, which a lot of our kids don't realize they are college ready. So we are just asking the board to adopt the ACT.

Ms. Worthen moved to approve with a second by Mr. Burrage

Aye: Burrage, Foss, Grissom, Tardibono, and Youngblood

Nay:

Absent: Ellington and Emerson

Replacing the State CCRA test with the ACT for the Oklahoma Youth Academy Charter School was approved.

Discussion and possible vote to enter executive session

Not required.

Discussion and possible vote to return to Regular Session

N/A

Discussion and/or possible vote on items arising from Executive Session

N/A

Announcements/comments

Jenna: on her eleventh month birthday, June took her first two steps. I thought, as she attended several meetings, you would like the update.

Chair Youngblood: You need to put her on camera so we can see how big she is.

Judge Foss: Dr. Emerson and I went out to COJC last month, it was raining and extremely muddy. It is pretty bad out there when it gets wet. It was great to see the facility and I would encourage the board members to go out there while it is under construction so you can create a comparison.

Chair Youngblood: I will get out there before our next board meeting. It was exciting to see it on the video. I cannot believe the buildings look like the drawings we saw years ago. I think Ms. Jones is going to go with me. I would like us all to keep S.M. in our thoughts and prayers as he moves forward in his journey. Actually, keep all our kids and staff in your thoughts and prayers. Congratulate our friend Mautra Jones, on her award of women of the year. It was great to see her presented with that award. It was also amazing to hear how serving on our board has impacted her life. Also, keep Dr. Ellington in your thoughts and prayers as he is out serving in storm damaged states.

New business

N/A

Adjournment

Judge Foss moved to adjourn with a second by Mr. Burrage

Aye: Burrage, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood

Nay:

Absent: Ellington and Emerson

Chair Youngblood adjourned the meeting at 10:44 a.m.

Minutes approved in regular session on the 10th day of November, 2020.

Prepared by:

Signed by:

Audrey Rockwell
Audrey Rockwell (Nov 10, 2020 12:00 CST)

Audrey Rockwell, Secretary

Karen Youngblood
Karen Youngblood (Nov 10, 2020 11:56 CST)

Karen Youngblood, Chair









Minutes for the October 13, 2020 Board of Juvenile Affairs Meeting

Final Audit Report

2020-11-10

Created:	2020-11-10
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State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Rachel Canuso Holt, interim Executive Director

OCTOBER 2020 BOARD UPDATE

OJA Operations

1. Care and Custody Management System (CCMS) training at COJC
2. COJC visit
3. SWOJC visit – employee appreciation lunch and activities
4. Effective Practices for Positive Interactions with Oklahoma Youth training
5. CJA Leadership Institute meeting
6. Length of Stay Policy Academy: Communication and Messaging
7. Length of Stay Policy Academy: Team Technical Assistance meeting
8. Juvenile Services Unit District 1 meeting
9. Juvenile Services Unit District 7 meeting
10. Group Home Providers meeting

Partner Engagement

1. Dr. Deborah Shropshire, DHS Child Welfare Director
2. Oklahoma Commission on Children and Youth (OCCY) commission meeting
3. Shar'dae Ihekona, Spoken Boundaries, LLC
4. Dr. Peter Messiah, OAYS
5. Annette Jacobi, OCCY
6. Juvenile Justice Meetings with OJA and the Five Tribes
7. Downtown Exchange Club
8. Tour of the Oklahoma City Diversion Hub
9. Sue Ann Arnall, Arnall Family Foundation
10. Lindsay Laird, Arnall Family Foundation
11. Galit Lipa, Public Welfare Foundation

Legislative & Executive

1. Secretary Justin Brown
2. Secretary Mike Mazzei
3. Secretary John Budd
4. HEC Cabinet Peer Groups Kick-off meeting
5. HEC Cross-Cabinet presentation for Department of Human Services
6. Senator Chris Kidd
7. Representative Trey Caldwell
8. Representative Cyndi Munson
9. Representative Mark Lawson



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Director of Strategic Planning and Engagement

Board Report-October-2020

- **Pregnancy Assistance Fund (PAF) Grant**
 - Since July 1, we have received 137 referrals.
 - We continue to facilitate concrete support requests.
- **Children's State Advisory Workgroup (CSAW)**
 - Co-chaired meeting and continued work on projects, which includes new project regarding Hope Centers.
 - Attending multiple planning and subcommittee meetings surrounding CSAW projects.
 - Attended Systems of Care State Advisory Team meeting and provided update on Trauma Informed Task Force work.
- **Trauma-Informed Care Task Force**
 - Began work with others on drafting the trauma informed care strategy report as required by Senate Bill 1517.
 - Attended task force meeting as designee and reported on status of draft strategy report.
- **ARTIC Scale**
 - We have a consultation scheduled in October to discuss implementation timelines for baseline assessment of staff attitudes toward trauma informed care.
- **Youth Level of Service/Case Management Inventory**
 - Our YLS/CMI team completed the first virtual YLS/CMI certification training with success.
 - YLS/CMI annual refresher training completed in Districts 1, 6, and 7 with focus on our newly modified scoring and interview guides.
 - We will be fine tuning our training and planning for next trainings to meet the needs of newly hired JSU staff.
- **Length of Stay (LOS) Policy Academy**
 - Participating with team in attending series of virtual webinars with recent focus and technical assistance on data collection and communication strategies. Our team submitted the LOS action plan pre-work assignment.
- **Tribal Liaison**
 - Attending meetings between OJA leadership and the Inter-Tribal Council of Five Tribes juvenile justice committee to discuss McGirt ruling and plan to arrange JOLTS profile access for the tribes.
- **Governor's Interagency Council on Homelessness (GICH)**
 - Attended GICH Executive Team meeting. Updated the team on work within Employment, Education and Training Subcommittee. Assisted in developing agenda for next Council meeting.
 - Held meeting with Director of Head Start Collaboration and the State Department of Education Program Specialist over school homeless liaisons to begin planning for regional trainings with Oklahoma's eight Continuums of Care, Head Start Directors and School District Homeless Liaison Directors.



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Janelle Bretten, Director of Strategic Planning and Engagement

- **HEC Peer Group Kick-Off**
 - Attended meeting in which Secretary Brown shared his vision for Cabinet Peer Groups and plan to connect individuals from across the Cabinet with representatives who are interested in similar topics.
- **Interim Study H20-078, Balancing ACEs, Rep, Sherrie Conley**
 - Attended interim study addressing behavior and school suspension. The Interim study focused on ways to best respond to classroom discipline issues while incorporating restorative practices. Multiple presenters from youth and mental health organizations presented on service provision and resources, including Frontline Family Solutions. Multi-Tiered Systems of Support (MTSS) was discussed, which is a three-tiered framework to provide academic, behavior, social and emotional support to all students.
- **OJA Strategic Plan FY21-26:** Assisted team with reviewing and completing plan.

State of Oklahoma
OFFICE OF JUVENILE AFFAIRS
Residential Placement Support

Carol Miller, Deputy Director Residential Placement Support

Board Report – October 2020

September 1st to 30th activity

Releases (8) from Secure Care

September 2020

Intakes (4) for Secure Care

Paroles: COJC – 2, SWOJC – 2

Intakes COJC – 1, SWOJC – 3

Court Release: COJC- 2, SWOJC – 0

Bridged to DOC: COJC – 1, SWOJC – 0

Step down to Level E – COJC -1, SWOJC - 0

Central Oklahoma Juvenile Center (COJC) facility events

- Virtual Man Up programming with Lt. Wayland Cubit, OKC PD continues.
- Virtual religious services is provided through Life Church and Transformation Church.
- Members of Rock Teen Program donated puzzles, games, bibles and hygiene items for residents. The members also brought cookies for staff and residents.
- Virtual visitation with parent/guardians continues to address barriers to success.

Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Residents communicate with mentors and bible study leaders through letters. Virtual visitation with mentors has been implemented.
- In lieu of weekly onsite church services, sermons from Life Church have been made available to be viewed on each Unit's DVD player for those who sign up.

Division Leadership Activities

- COVID19 preventative practices and protocols are primary focus of all division activities. Reviews of updated CDC guidelines, sanitation practices, staff preventative practices and efforts to ensure resident/staff safety are completed.
 - Coordinated virtual Effective Practices for Positive Interactions with Youth (EPPI) training at COJC for secure care to be held in October. SWOJC tentative date set for December.
 - Reviewed virtual visitation surveys for secure care to ensure a high level of resident interaction with parent/guardians.
 - Completed and submitted the Performance based Standards (PbS) Agency Review Report to the Executive Director
 - Facilitated Program TEAMS Meeting for COJC and SWOJC Program staff, set goals for review of secure care programming and evidenced based curriculum.
 - Participated in the Next Generation Subcommittee meeting
 - Initiated voter registration for eligible secure care residents.
 - Attended Council of Juvenile Justice Administrators (CJJA) webinar on Juvenile Leadership Staff Wellness.
 - Participated in CJJA Facility Director/Superintendent Training – Using Data to Make Informed Decisions.
 - Held weekly TEAMS meetings with Division staff to ensure quality coverage of all liaison and oversight duties were current.
 - Participated in CJJA Length of Stay Virtual Policy Academy focusing on communication and messaging.
 - Completed Superintendent Interviews and coordinated second interviews with Executive Director. Second interviews continue into the month of October.
-

Shelley Waller, Community Based Services Deputy Director
Board Report for September 8, 2020
Contacts and Activities for August 2020

- **TEAMS Meetings**

- Coordinated, planned and participated in three (3) District Supervisor and Community Based Services Leadership Team meetings
- Coordinated, planned and participated in one (1) CBS, DS and ADS meeting
- Participated in three (3) Executive Team meetings
- Participated in two (2) Programs Team meetings
- Participated in one (1) JJS Support Team meeting
- Participated in three (3) Executive Placement Staffing meetings
- Participated in four (4) high acuity case consultations with OJA Chief Psychologist, Dr. Paul Shawler and Shel Millington, Director of Behavioral Health
- Participated in two (2) consultations with General Counsel, Ben Brown
- Participated in one (1) OJA Administrative Services & Financial Services Division meeting
- Participated in one (1) Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS) application meeting
- Participated in one (1) Personnel Strategies meeting
- Participated in two (2) HB1282 meetings
- Participated in one (1) OJA/DHS staffing for three (3) youth
- Participated in one (1) OJA Data Governance meeting
- Participated on one (1) Lunch & Learn training for Employee Benefits
- Participated in one (1) Strategic Planning Meeting and Key Performance Measures meeting
- Participated in a District Meeting for District 1 & 6 staff

- **ZOOM Meetings**

- Attended the OJA Board Meeting held September 8, 2020
- Participated in one (1) OJA/DHS dual custody collaboration meetings
- Participated in one (1) OJA/ODMHSAS meeting to discuss juvenile justice diversion
- Participated in four (4) Length of Stay (LOS) Policy Academy meetings
- Participated in one (1) joint meeting with OUHSC, OJA and DHS
- Participated in one (1) OJA and the Five (5) Tribes affected by the McGirt ruling

- **Conference Calls**

- Participated in weekly conference calls with each District Supervisor
- Participated in three (3) conference calls with varying CBS staff to provide coaching and consultation

- **Training**

- Participated in Effective Practices for Positive Interactions with Oklahoma Youth

- **Provider Visits and Visitation with OJA custody youth**

- Cedar Canyon
- Mustang Treatment Center
- Pivot, Inc

- **Weekly in-office visits to the State Office**

- **Meeting with staff at Oklahoma County JSU to discuss streamlining reports, etc.**

NEXT GENERATION FACILITY

Change orders under consideration

Summary of Proposed Change for Consideration

No	Description	Amount
#41	Unsuitable Soil @ Road to Maintenance Building	\$28,226
#51	Credit for Lockers in Intake	(\$1,625)
#52	Unsuitable Soil @ Loading Dock	\$3,015
#54	Gravel Access Road to Maintenance Building	\$3,779
#55	Erosion control - Sod/Rip rap @ hill west of maintenance	<u>\$22,765</u>
	Total	\$56,160

The last slide of this presentation represents items on hold and will not be considered at this Board Meeting. These items are merely presented for completeness and transparency.

#41 –REPLACE/STABILIZE UNSUITABLE SOIL @ ROAD TO MAINTENANCE BUILDING

\$28,226

- This is to correct and stabilize the soil on the paved road leading to the maintenance building. When the initial temporary road was built to facilitate construction equipment and material transportation, a water diversion and drainage system was incorporated. Initial construction of the road was the responsibility of the two NGF construction companies (Flintco and McNatt). McNatt built the a temporary gravel road and Flintco is responsible for the permanent paved road. We are confident that the work done to date to remedy water issues will be successful and prevent further damage of this type, but between the time of establishing the temporary road and construction of the permanent road additional damage occurred – resulting in the need for this change order. We continue to work toward finding the source of the water which is much more than normal run-off. It has been speculated that there may be a natural spring in the area, but it could also simply be a water leak. This work was authorized by the NGF Subcommittee in order to avoid work stoppage and delays to the project. OJA's consultants and OMES Project Manager worked with the contractor to obtain a fair and equitable cost for this work.

#51 - CREDIT FOR LOCKERS IN INTAKE BUILDING
(\$1,625)

- It was determined that the number of lockers in the original building design exceeded what was actually needed.

#52 – REPLACE/STABILIZE UNSUITABLE SOIL @
LOADING DOCK
\$3,015

- This is to replace and stabilize unsuitable soil next to the supply loading dock. This area is unstable due to the water leakage issues from the dining hall/supply building. This area is the beginning of the exterior road that goes around the new facility.

#54 - GRAVEL ACCESS ROAD TO MAINTENANCE BUILDING
\$3,779

- This is to complete an access road on the south side of the new maintenance building that leads to the southern part of the new facility. The new maintenance building did not have a road for use by OJA or Flintco. This road was necessary and would have been paid for by OJA. Flintco agreed to split the cost for this road so they could use it also during construction.



#55 - EROSION CONTROL - SOD/RIP RAP @ HILL
WEST OF MAINTENANCE
\$22,765

- There are areas between the maintenance building and the new facility that are susceptible to runoff and erosion during the heavy rain that we experience here. These areas are on a very big slope (see next two slides). We have already experienced a large amount erosion on our new parking lot behind the supply building. The contract called for hydro mulch on these slopes. Hydro mulch will not hold and develop on these hills. Hydro mulch requires much watering and because of the slope it will not hold.

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FLINTCO CONTRACT CHANGE ORDER SUMMARY

Original Contract Amount	\$46,011,073	%
Change Order Capacity (10%)	\$4,601,107	100%
Change Orders To-Date	\$2,454,122	53.34%
Current Change Order Request	56,160	1.22%
Total Change Orders To-Date if Current Proposals Are Approved	\$2,510,282	54.56%

PENDING ISSUES

Summary of Change Orders On Hold and/or Waiting on Additional Information or Revisions

No	Description	Amount
#29	Renovation of Gym and Admin Building – on hold	\$949,027
#37	Clear and cleanup overgrowth around west access road	\$23,427
#45	Covid-19 Delay (add 7 days to project)	-0-
#48	Window blinds for Intake Offices	\$5,205
#49	Upgrade/Update of Fire protection (sprinkler system) at the existing gym/school	\$16,500
TBD	Temporary Fencing Upgrade for Phase two (preliminary rough estimate based on the cost of phase one)	\$250,000



COTTAGE NAMING CONVENTION

- Cottage name ideas have been solicited from facility staff, facility youth and other OJA employees. Suggestions have been animals, birds, Oklahoma places and trees. The names will be located on the outside of the cottages near the entrance. The names should be short and simple. In Oregon several cottages had names of trees. It looked good and worked well for them. We have asked our landscape company, if we named the cottages for trees could we find that kind of tree and plant somewhere near the cottage. We are in the timeframe of the first phase where we need to select names for the signage for the buildings.
- Specific trees that have been suggested:

- Redbud
- Sycamore
- Cypress
- Willow
- Maple

- Cedar
- Elm
- Dogwood
- Cottonwood
- Pine

If possible, for at least some of the cottages, there might be an opportunity to plant trees corresponding to the cottage name within the vicinity of the cottages.

Office of Juvenile Affairs Board of Director's Meeting

October 13, 2020

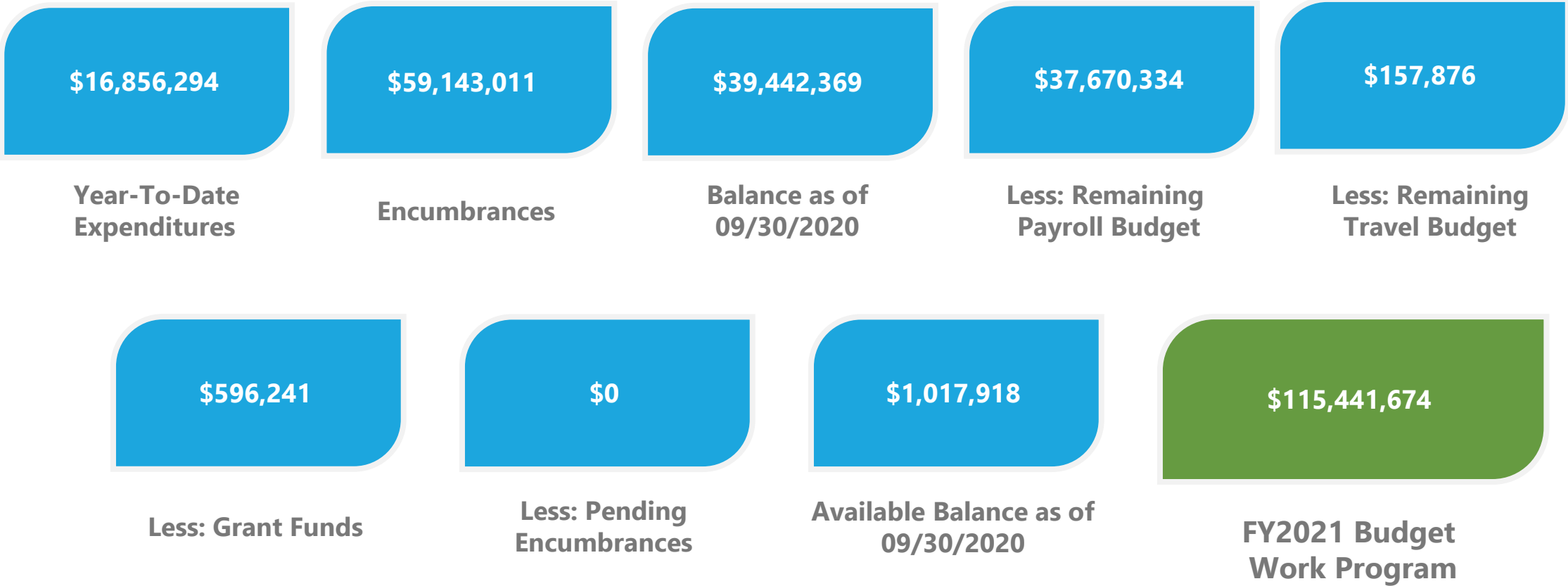


OKLAHOMA



FY-2021 Operation/Capital Budget Projections

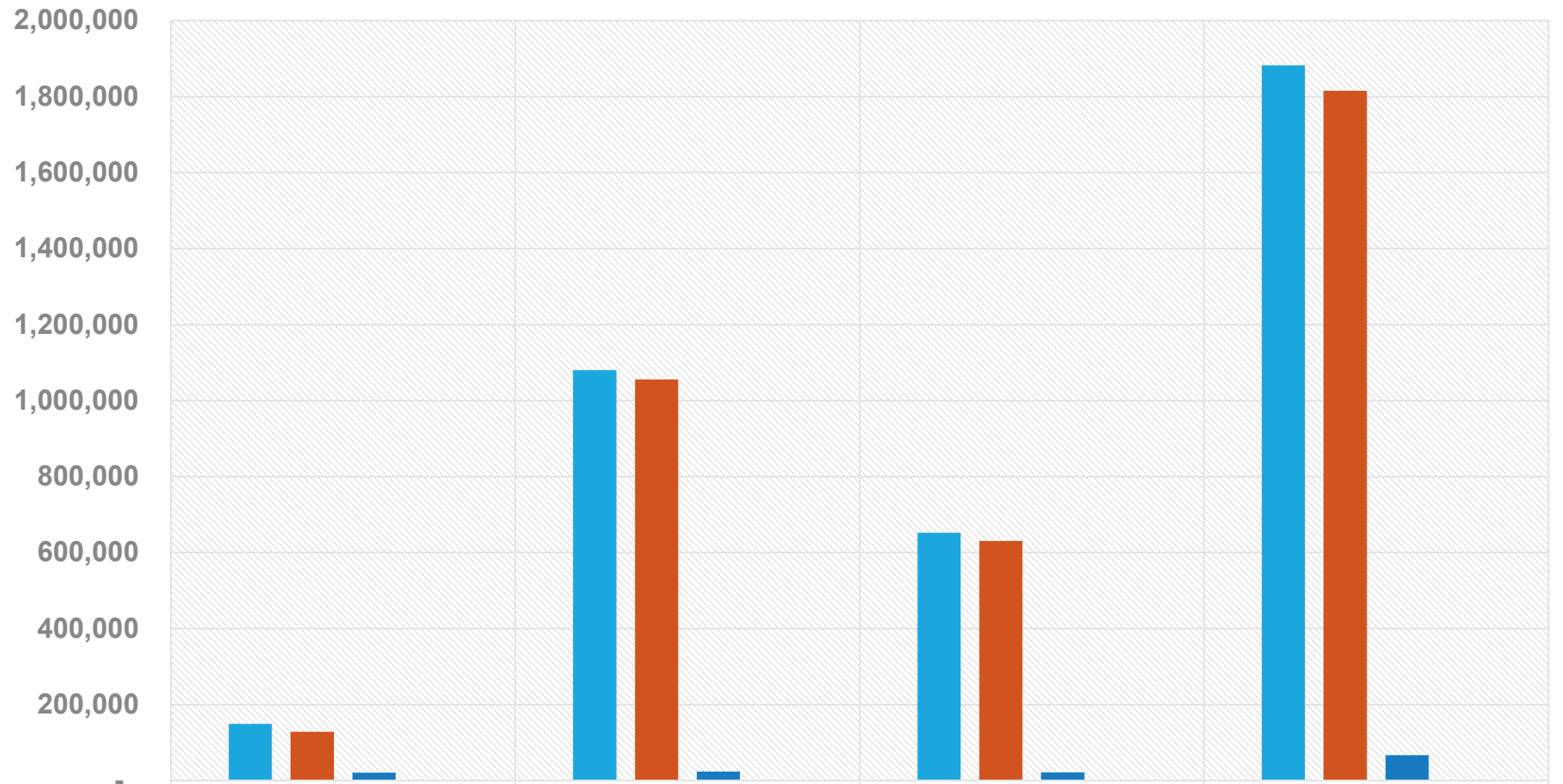
As of: September 30, 2020





FY2021 Payroll Costs

As of: September 30, 2020



	Administration	Residential	Non-Residential	Total
YTD Budget	149,269	1,080,228	652,317	1,881,815
YTD Expenditures	128,146	1,056,038	630,845	1,815,029
YTD Variance-Expenditures to Budget	21,123	24,191	21,472	66,786
% Variance	14.2%	2.2%	3.3%	3.5%

General Revolving Fund Revenue

As of: September 30, 2020



	FY-21 Budget	Budget to Date	Receipts	In-Transit	Over (Under) Budget
Revenue Source					
SSI and SSA	\$ 85,000	\$ 21,250.00	\$ 26,102	\$ -	\$ 4,852
Income from Rent	5,586	1,397	3,845		2,449
Charter School State Aid/Grants	1,302,770	325,693	208,966		(116,727)
School Breakfast/Lunch/Snacks Program	200,000	50,000	41,051	13,287	4,338
Refunds & Reimbursements <small>(includes COVID-19)</small>	5,056,803	1,264,201	3,051,212		1,787,011
Sales	9,816	2,454	2,480		26
Child Support	172,000	43,000	59,711		16,711
Other Receipts	22,000	5,500	40,117		34,617
Total Revolving Funds	\$ 6,853,975	\$ 1,713,494	\$ 3,433,484	\$ 13,287	\$ 1,733,277

Federal Grants Revenue

As of: September 30, 2020



Source - FFP Revolving Funds	Projected Annual Revenue	Projected YTD Revenue	Actual Revenue	In-transit	Variance
Residential Behavior Management Services (RBMS)	\$ 6,739,000	\$ 1,684,750	\$ 1,909,531	\$ 638,160	\$ 862,940
Targeted Case Management (TCM)	2,400,000	600,000	366,814	360,825	127,639
IV-E Shelter	106,120	26,530	-	-	(26,530)
Indirect Cost Reimbursement (OHCA)	122,795	30,699	-	-	(30,699)
Grants (Formula)	658,214	164,554	13,234	98,015	(53,304)
OSDH-Youth Pregnancy & Parenting	129,900	32,475	27,148	17,388	12,061
DAC-RSAT	184,650	46,163	24,069	4,815	(17,279)
CARES		-	224,491	-	224,491
Total	\$ 10,340,679	\$ 2,585,170	\$ 2,565,287	\$ 1,119,202	\$ 1,099,319



700 FUND ACCOUNTS

As of: September 30, 2020

TRUST FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

****Cash Balance as of 09/30/2020 was \$4,078**

DONATION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 09/30/2020 was **\$1,325**

701

702

703

704

CANTEEN FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 09/30/2020 was **\$11,931**

VICTIM RESTITUTION FUND

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 09/30/2020 was **\$28,974**



SOLE SOURCE PURCHASES

As of: September 30, 2020

SS#	Date	Vendor	Description	Location	Amount
SS2021--08	10/01/2020	Windstream Communication	Telecommunications	COJC	\$36,000
SS2021--09	10/01/2020	Pioneer Business Solutions	Telecommunications	SOJC	\$30,000

EMERGENCY PURCHASES

As of: September 30, 2020



There Are No Emergency Purchases

Oklahoma Youth Academy Charter School (OYACS)



Board of Director's Meeting
October 13, 2020



Oklahoma Youth Academy Charter School Combined Statement of Revenue, Expenditures and Fund Balances School Year 2020-2021 as of Septemer 30, 2020		OJA General and Revolving Funds	Fund 25000	Totals as of 09/30/2020	COJC (972)	SOJC (975)	Total
	<u>Revenues</u>						
	State Aid	\$ -	\$ 137,164.18	\$ 137,164.18	\$ 68,582.09	\$ 68,582.09	\$ 137,164.18
	Title I N&D		40,163.91	40,163.91	23,792.38	16,371.53	40,163.91
	Title IA		-	-			-
	Title II A		-	-			-
	IDEA-B Flowthrough		-	-			-
	Title IV-A LEA		-	-			-
	Textbooks/Ace Technology		4,242.05	4,242.05	2,121.03	2,121.02	4,242.05
	Child Nutrition Program _Breakfast		14,501.90	14,501.90	6,670.92	7,830.98	14,501.90
	Child Nutrition Program _Lunches and Snacks		26,548.60	26,548.60	12,215.06	14,333.54	26,548.60
	Refunds		-	-			-
	Office of Juvenile Affairs **	249,702.12		249,702.12	136,305.45	113,396.67	249,702.12
	Total Revenues	\$ 249,702.12	\$ 222,620.64	\$ 472,322.76	\$ 249,686.93	\$ 222,635.83	\$ 472,322.76
	<u>Expenditures</u>						
	Payroll Expenses	\$ 236,177.44	\$ 306,102.70	\$ 542,280.14	\$ 287,951.99	\$ 254,328.15	\$ 542,280.14
	Training and Travel	-		-			-
	Operational Expenses	12,140.68	44,799.54	56,940.22	32,304.82	24,635.40	56,940.22
	Equipment and Library Resources	1,384.00	57,000.00	58,384.00	29,110.50	29,273.50	58,384.00
	Total Expenditures	\$ 249,702.12	\$ 407,902.24	\$ 657,604.36	\$ 349,367.31	\$ 308,237.05	\$ 657,604.36
	Excess of Revenues Over (Under) Expenditures	\$ -	\$ (185,281.60)	\$ (185,281.60)	\$ (99,680.38)	\$ (85,601.22)	\$ (185,281.60)
	Fund Balances July 1, 2020	-	344,854.98	344,854.98	174,402.93	170,452.05	344,854.98
	Fund Balances 2020-2021 School Year	\$ -	\$ 159,573.38	\$ 159,573.38	\$ 74,722.55	\$ 84,850.83	\$ 159,573.38
	**OJA Funds						
	Fund 19001	\$ 4,299.27					
	Fund 19101	\$ 245,402.85					
		\$ 249,702.12					



**Office of Juvenile Affairs
Oklahoma Youth Academy
Encumbrances for Approval - School Year 2020-2021
October 13, 2020 Board Meeting**



QUESTIONS?

End of Board Finance Reports



OKLAHOMA
Juvenile
Affairs