

Commission for Educational Quality and Accountability (OEQA)

**REGULAR MEETING AGENDA**

**Wednesday, February 18, 2015, 2:00 P.M.**

# **Room 511-A, State Capitol Building**

**Oklahoma City, OK 73105**

***The Commission for Educational Quality & Accountability may take action on any agenda item.***

## Welcome: Dr. Sherry Labyer, OEQA Executive Director

## *Introduction of* Secretary of Education, Natalie Shirley: Dr. Sherry Labyer

## Call to Order: Secretary of Education Natalie Shirley, Chair

## Introduction of Commission Members and Roll Call: Ms. Angie Bookout

## Approval of Minutes: Regular January 21, 2015, OEQA Commission Meeting

1. **Discussion and Possible Action: State Accreditation for Mid-America Christian University**

## Presentation by OEQA team on 2015 Strategic Plan

* **Alliance**
* **Educator Preparation**
* **National Board Certified Teachers/ELO**
* **Oklahoma Educational Indicators Program**
* **Oklahoma School Performance Review**
* **Procurement**
* **Support Services**
1. **Discussion of setting performance benchmarks for the Oklahoma Educational Indicator’s Profiles reports**

## Proposed Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignations of OEQA Staff

1. **Vote to return to Open Session**

## Possible Vote on Matters Discussed in Executive Session relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA staff

1. **New Business**
2. **Announcements and Information Items**
3. **Adjournment**