

Commission for Educational Quality and Accountability <u>REGULAR MEETING AGENDA</u>

Wednesday, November 15, 2023 1:30 P.M. Student Center, Conference Room 304 900 N Portland Ave, OKC, OK 73107

The Commission for Educational Quality & Accountability (CEQA) may take action on any agenda item.

- A. Call to Order: Ken Parker, CEQA Member
- B. Introduction of Commission Members and Roll Call: Ms. Abby Murphey, OEQA Coordinator
- C. Welcome: Dr. Megan Oftedal, OEQA Executive Director
- D. Approval of Minutes: August 16, 2023, CEQA Meeting
- E. Discussion and Action: Retreat times for Wednesday, January 17th, 2024
- F. Discussion and Action: Vote on 2024 Commission meeting dates
- G. Discussion and Action: PCard transaction approval
- H. Program Updates: Dr. Megan Oftedal, Executive Director data-sharing agreement, Baldrige pilot, the P20 indicator, and audit update
- I. Discussion and Action: Adoption of transformation proposal
- J. Discussion: FY24 budget
- K. Introduction and CAEP accreditation site visit update: Susan Pinson, Deputy Director
- L. New Business
- M. Adjournment

Please call the Office of Educational Quality and Accountability (405) 522-5399 if you need special accommodations.

Office of Educational Quality & Accountability • 5400 N. Grand Boulevard-Ste.200, OKC, OK 73112 • (405) 522-5399