

## Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

May 18, 2016, 2:00 P.M. Room 419-C, State Capitol Building Oklahoma City, OK 73105

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, Dr. Bo Hannaford, Dr.

Kent Shellenberger and Secretary of Education

Natalie Shirley

COMMISSION MEMBERS ABSENT: Bruce Day and Johnny Parks

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability

Staff: Dr. Sherry Labyer, Angie Bookout, Jennifer Gambrell, Jerry Hsieh, Abby Murphey and Jeff

Wallace

VISITORS: Dr. Debbie Landry, Northeastern State University;

Jake Yunker, Office of the Governor; Dr. Lisa Huffman, Cameron University; Dr. Courtney

Glazer, Cameron University; Dr. Ronna

Vanderslice, Cameron University; Dr. Bryan Duke,

University Central Oklahoma

Call to Order: Secretary Shirley called the meeting to order at 2:00 PM.

**Introduction of Commission Members and Roll Call:** Secretary Shirley asked for the roll call to be taken. Five Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Sherry Labyer: Dr. Labyer welcomed everyone to the meeting.

Approval of Minutes from the April 20, 2016 Commission Meeting: Dr. Hannaford made a motion to approve the minutes of the April 20, 2016 Commission meeting as submitted. Ms. Bixler seconded the motion. The motion passed as per the following vote:

Ms. Bixler: approve Dr. Hannaford: approve Mr. Brown: approve Dr. Shellenberger: approve Mr. Parks: absent Secretary Shirley: approve Arr. Day: absent

**Discussion and action on State Accreditation for Cameron University:** Mr. Brown made the motion to approve State Accreditation for Cameron University for seven years. All standards are met and no serious problems exist across standards. This accreditation decision indicates that the unit meets each of the national standards for unit accreditation. Dr. Hannaford seconded the motion. The motion passed per the following vote:

Ms. Bixler: approve Dr. Hannaford: approve Mr. Brown: approve Dr. Shellenberger: approve Mr. Parks: absent Secretary Shirley: approve Arr. Day: absent

**Program updates:** Updates included Educational Indicators Program, School Performance Reviews, National Board submission deadline, School Performance Review for Epic Virtual Charter School, Program review advisory board and Bethany Schools Professional Development.

New Business: None

**Announcements and Informational Items:** Dr. Labyer provided the monthly budget and OEQA projections for general revenue reductions.

The meeting adjourned at 2:50 PM.

The minutes of the May 18, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on June 15, 2016.

Signed:

Natalie Shirley\_Chairman - Absent

Dr. Sherry Labyer, Executive Director

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