

## Commission for Educational Quality and Accountability <u>REGULAR MEETING AGENDA</u> Wednesday, June 21, 2023 1:30 P.M. 5400 N. Grand Boulevard, Ste. 135 OKC, OK 73112

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

- A. Call to Order: Dr. Katherine Curry, Secretary of Education/CEQA Chair
- B. Introduction of Commission Members and Roll Call: Ms. Ashley Poole, OEQA Administrative Specialist
- C. Welcome: Ms. Renee Launey-Rodolf, OEQA Interim Executive Director
- D. Approval of Minutes: May17, 2023, CEQA Regular Meeting Dr. Katherine Curry, Secretary of Education/CEQA Chair
- E. Approval of Minutes: June 12, 2023, CEQA Special Meeting Dr. Katherine Curry, Secretary of Education/CEQA Chair
- F. Discussion and Possible Action: Continued State Accreditation for Cameron University, Ms. Angie Bookout, OEQA Sr. Program Coordinator
- G. Presentation: Education Visualization and Analytics Solution (EVAAS) for K-12 data management platform, Patrick Farris, Gulf Region Education Manager for SAS Education Practice
- H. Proposed Executive Session Pursuant to 25 O.S. §307(B)(1)
  - 1. Discussion and possible action to enter into Executive Session, as authorized by 25 O.S. §307(B)(1), to discuss "employment, hiring, appointment, promotion, demotion, disciplining, or resignation" of an Executive Director for OEQA.
  - 2. Discussion and possible vote to enter into Open Session
- I. Possible Vote on Matters Discussed in Executive Session, including, but not limited to, making an offer for the Executive Director position.
- J. Program Updates

- K. Announcements
- L. Adjournment

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