

Commission for Educational Quality and Accountability <u>SPECIAL MEETING AGENDA</u> Tuesday, June 27, 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: 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. 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
- E. Possible Vote on Matters Discussed in Executive Session, including, but not limited to, making an offer for the Executive Director position.
- F. Announcements
- G. Adjournment

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