



**Commission for Educational Quality and Accountability (CEQA)**  
**REGULAR MEETING AGENDA**  
**Wednesday, December 8th, 2021**  
**1:30 P.M.**  
**5<sup>th</sup> Floor Conference Room**  
**840 Research Pkwy, OKC, OK 73104**

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

- A. Call to Order: Mr. Ryan Walters, 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 Director
- D. Approval of Minutes: October 20<sup>th</sup>, 2021, CEQA Regular Meeting – Mr. Ryan Walters, Secretary of Education/CEQA Chair
- E. Discussion and Possible Action: School Counselor Focus Group Report – Ms. Renee Launey-Rodolf, OEQA Director
- F. Discussion and Possible Action: Approval of CEQA Meeting Dates for 2022
- G. 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 Interim Executive Director for OEQA.
  - 2. Discussion and possible vote to enter into Open Session
- H. Possible Vote on Matters Discussed in Executive Session, including, but not limited to, making an offer for the Interim Executive Director position.
- I. Program Updates
- J. New Business
- K. Announcements
- L. Adjournment

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

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