



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

BOARD RETREAT

January 17, 2024, 9:00 A.M.
Oklahoma State Capitol
2300 N Lincoln Blvd, Room 100
Oklahoma City, OK 73105

COMMISSION MEMBERS PRESENT: John Daniel, Geoff Kingsley, Ken Parker, Kathryn Szallar, Dr. Ashlyn Fiegenger, and Greg Hallman

COMMISSION MEMBERS ABSENT: None

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Megan Oftedal, Susan Pinson, Jennifer Gambrell, Jerry Shay, David Kurt, Abby Murphey, Kristen Hsu, Nicholas Sayegh

VISITORS: Dr. Bob Sommers and Tatyana Blakemore

Call to Order: Mr. Ken Parker called the meeting to order at 9:21 a.m.

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

Welcome from Dr. Megan Oftedal: Dr. Megan Oftedal, OEQA Executive Director, welcomed everyone to the meeting.

Approval of Minutes from the November 15th Commission Meeting: Mr. Parker made a motion to approve the minutes of the November 15, 2023, Commission meeting as submitted. Mr. Hallman seconded the motion. The motion passed per the following vote:

Mr. Daniel:	approve	Ms. Szallar:	approve
Mr. Kingsley:	approve	Mr. Parker:	approve
Dr. Fiegenger:	approve	Mr. Hallman:	approve

- A. Update on Transformation Proposal and Progress to Date: Megan Oftedal, OEQA Executive Director
- B. Commission retreat expectations and introduction of facilitator: Ken Parker, CEQA Chair
- C. Retreat workshop - Robert Sommers, Facilitator
 - 1. Welcome
 - 2. Review key recommendations from Transformation Proposal
 - What Oklahomans want
 - Impactful P-20+ information
 - Quality initiative in P-20 education system
 - Accelerate innovation
 - Enhance teacher quality and availability
 - What Oklahomans want
 - 3. Establish a results-focused aspirational mission
 - 4. Craft an exciting vision
 - 5. Agree to a set of organizational values
 - 6. Define our customers/stakeholders
 - 7. Discuss possible long-term key performance indicators
 - 8. Feedback on retreat
 - 9. Next steps for the Commission and staff
- D. Consideration, discussion, and possible action related to aspiration goals for the Commission and/or OEQA.
- E. Comments by Commission members or staff

New Business: None

The meeting adjourned at 3:53 p.m. The minutes of the January 17, 2024, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on March 13th, 2024.

Signed:

Mrs. Nellie Sanders
Secretary of Education

Dr. Megan Oftedal,
OEQA Executive Director