



**Commission for Educational Quality and Accountability (CEQA)**  
**REGULAR MEETING AGENDA**  
**Wednesday, October 20th, 2021**  
**1:30P.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: August 11<sup>th</sup>, 2021, CEQA Special Meeting – Mr. Ryan Walters, Secretary of Education/CEQA Chair
- E. Program Updates
- F. New Business
- G. Announcements
- 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 action to interview and discuss candidates A, B, and C for Executive Director position.
  - 3. Possible vote on Matters Discussed in Executive Session, including, but not limited to, making an offer to one of the candidates for the Executive Director position.
  - 4. Discussion and possible vote to enter into Open Session.
- I. Adjournment

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

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