



## Commission for Educational Quality and Accountability

### REGULAR MEETING MINUTES

**March 11, 2020, 1:30 P.M.**  
**840 Research Parkway, Suite 450**  
**Oklahoma City, OK 73104**

**COMMISSION MEMBERS PRESENT:** Dr. Joanna Lein, Katherine Nations, Kenneth Parker, Ryan Walters, John Daniel and Brett MacArthur

**COMMISSION MEMBERS ABSENT:** Secretary Michael Rogers

**OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability  
Staff: Dr. Daniel Craig, Abby Murphey and Jerry Shay

**VISITORS:** None

**Call to Order:** Ms. Nations called the meeting to order at 1:31 P.M.

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

**Welcome from Dr. Daniel Craig:** Dr. Daniel Craig, OEQA Executive Director, welcomed everyone to the meeting.

**Approval of Minutes from the December 11, 2019 Commission Meeting:** Dr. Lein made a motion to approve the minutes of the December 11, 2019 Commission meeting as submitted. Mr. Parker seconded the motion. The motion passed as per the following vote:

<b>Mr. Daniel:</b>	approve	<b>Ms. Nations:</b>	approve
<b>Dr. Lein:</b>	approve	<b>Mr. Parker:</b>	approve
<b>Mr. MacArthur:</b>	approve	<b>Mr. Walters:</b>	approve
<b>Secretary Rogers:</b>	absent		

**Discussion and Action on appointment of a Vice-Chair of the Commission for Education Quality and Accountability:** Ms. Nations made a motion to appoint Mr. Ryan Walters as Vice-Chair for Education Quality and Accountability. Mr. Daniel seconded the motion. The motion passed as per the following vote:

<b>Mr. Daniel:</b>	approve	<b>Ms. Nations:</b>	approve
<b>Dr. Lein:</b>	approve	<b>Mr. Parker:</b>	approve
<b>Mr. MacArthur:</b>	approve	<b>Mr. Walters:</b>	approve
<b>Secretary Rogers:</b>	absent		

**Discussion and Action on Reappointment of Dr. Stephoni Case, Dr. Justin Olmstead and Dr. Debbie Traywick to the Program Review Advisory Board.** Dr. Lein made a motion to reappoint Dr. Stephoni Case, Dr. Justin Olmstead and Debbie Traywick to the Program Review Advisory Board. Ms. Nations seconded the motion. The motion passed as per the following vote:

<b>Mr. Daniel:</b>	approve	<b>Ms. Nations:</b>	approve
<b>Dr. Lein:</b>	approve	<b>Mr. Parker:</b>	approve
<b>Mr. MacArthur:</b>	approve	<b>Mr. Walters:</b>	approve
<b>Secretary Rogers:</b>	absent		

**Program Updates:** Dr. Craig spoke about legislation that could possibly impact the Office of Educational Quality and Accountability.

**New Business:** None

**Announcements and Informational Items:** None

The meeting adjourned at 3:15 P.M. The minutes of the March 11, 2020 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

on July 15, 2020.

as submitted

with corrections

Signed:

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Secretary Michael Rogers

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Dr. Daniel Craig, Executive Director