



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

**September 21, 2016, 2:00 P.M.
Room 419-C, State Capitol Building
Oklahoma City, OK 73105**

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, Bruce Day, Johnnie Parks, Dr. Kent Shellenberger and Secretary of Education Natalie Shirley

COMMISSION MEMBERS ABSENT: Dr. Bo Hannaford

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Angie Bookout, Robert Buswell, Jerry Hsieh, Renee Launey- Rodolf, Abby Murphey, Lecrecia Schmidt and Jeff Wallace

VISITORS: Christie Southern, eCapitol; Dr. Lois Lawler Brown; Dr. Howard Kuchta, Cameron University; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Dr. Robert Brown, Bacone College; Dr. Jeffery Dupree, Bacone College; Dr. Debbie Landry, Northeastern State University

Call to Order: Secretary Shirley called the meeting to order at 2:02 P.M.

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

Welcome from Dr. Daniel Craig: Dr. Daniel Craig welcomed everyone to the meeting.

Approval of Minutes from the August 12, 2016 Commission Meeting: Mr. Day made a motion to approve the minutes of the August 12, 2016 Commission meeting as submitted. Mr. Parks seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	absent
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and action on State Accreditation for Bacon College: Dr. Shellenberger made a motion for continued State Accreditation for Bacone College. Ms. Bixler seconded motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	absent
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Program updates: School Performance reviews, Educational Indicators Program, CEOE Test Fee Waivers, OEQA 1st Year Teacher and Administrator Survey, 2016 Educator Preparation Programs' Annual Report

New Business: None

Announcements and Informational Items: None

The meeting adjourned at 3:12 PM.

The minutes of the September 21, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on November 16, 2016.

Signed:

Natalie Shirley, Chairman

Dr. Daniel Craig, Executive Director