



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

November 16, 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 and Secretary of Education Natalie Shirley

COMMISSION MEMBERS ABSENT: Dr. Bo Hannaford and Dr. Kent Shellenberger

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

VISITORS: Dr. Howard Kuchta, Cameron University; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; 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. Four 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 September 21, 2016 Commission Meeting: Ms. Bixler made a motion to approve the minutes of the September 21, 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:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	absent		

*** Mr. Day arrived at 2:08 PM.**

Discussion and action on approval of CEQA Meeting dates for 2017: Mr. Parks made a motion to approve the CEQA Meeting dates for 2017 as presented. Mr. Brown seconded motion. The motion passed as per the following vote:

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

Program updates: updates included statewide virtual charter schools and OEQA's agreement with the Statewide Virtual Charter School Board.

New Business: None

Announcements and Informational: Dr. Craig provided the monthly budget.

The meeting adjourned at 2:50 PM.

The minutes of the November 16, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on January 18, 2017.

Signed:

Natalie Shirley, Chairman

Dr. Daniel Craig, Executive Director