



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

November 15, 2023, 1:30 P.M.
Student Center Conference Room 304
900 N Portland Ave,
Oklahoma City, OK 73107

COMMISSION MEMBERS PRESENT: John Daniel, Geoff Kingsley, Ken Parker, and Kathryn Szallar

COMMISSION MEMBERS ABSENT: Dr. Ashlyn Fiegenger, Greg Hallman

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

VISITORS: Will Milam- Governor's Office

Call to Order: Mr. Ken Parker called the meeting to order at 1:52 p.m.

Introduction of Commission Members and Roll Call: Mr. Parker asked for the roll call to be taken. Four 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 August 16 Commission Meeting: Mr. Parker made a motion to approve the minutes of the August 16, 2023, Commission meeting as submitted. Mr. Daniel seconded the motion. The motion passed per the following vote:

Mr. Daniel:	approve	Ms. Szallar:	approve
Mr. Kingsley:	approve	Mr. Parker:	approve

Discussion and Action: CEQA Retreat times for Wednesday, January 17th, 2024: Dr. Megan Oftedal spoke about different time options for the Wednesday, January 17th CEQA retreat. Ms. Szallar made a motion to approve the 9:00 to 4:00 time option. Mr. Daniel seconded the motion. The motion passed per the following vote.

Mr. Daniel: approve	Ms. Szallar: approve
Mr. Kingsley: approve	Mr. Parker: approve

Discussion and Action: Commission Meeting Dates for 2024: Dr. Megan Oftedal introduced the proposed Commission meeting dates for 2024. Mr. Daniel made a motion to approve the 2024 commission meeting dates. Ms. Szallar seconded the motion. The motion passed per the following vote:

Mr. Daniel: approve	Ms. Szallar: approve
Mr. Kingsley: approve	Mr. Parker: approve

Discussion and Action: PCard transaction approval: Dr. Megan Oftedal asked the Commission to approve her PCard transactions. Mr. Parker made a motion to approve the transactions. Mr. Daniel seconded the motion. The motion passed per the following vote.

Mr. Daniel: approve	Ms. Szallar: approve
Mr. Kingsley: approve	Mr. Parker: approve

Discussion and Action: Adoption of transformation proposal: Dr. Megan Oftedal proposed adoption of the transformation proposal provided in a 2022 report from Dr. Robert Sommers, Mindplay Education, Ms. Szallar made a motion to adopt the transformation proposal as presented. Mr. Kingsley seconded the motion. The motion passed per the following vote.

Mr. Daniel: approve	Ms. Szallar: approve
Mr. Kingsley: approve	Mr. Parker: approve

Program Updates: Program updates included: data-sharing agreement, Baldrige pilot, the P20 indicator, audit update, FY 24 budget, and CAEP accreditation site visits.

New Business: None

The meeting adjourned at 3:15 p.m. The minutes of the November 15, 2023, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on January 17, 2024.

Signed:

Mr. Ken Parker
CEQA Commissioner

Dr. Megan Oftedal,
OEQA Executive Director