



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

**March 13, 2019, 1:30 P.M.**  
**840 Research Parkway, Suite 450**  
**Oklahoma City, OK 73104**

**COMMISSION MEMBERS PRESENT:** Amy Bixler, Doug Brown, \*Phredd Evans, Dr. Bo Hannaford, and Secretary of Education, Michael Rogers

**COMMISSION MEMBERS ABSENT:** Bruce Day

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

**VISITORS:** Goldie Thompson, Oklahoma State Regents for Higher Education; Bryan Duke, University of Central Oklahoma; Arlene Williams, College Board; Craig Walker, State Department of Education; Sarah Owens, State Department of Education; Christine Koerner, State Department of Education

**Call to Order:** Secretary of Education Michael Rogers called the meeting to order at 1:30 P.M.

**Introduction of Commission Members and Roll Call:** Secretary of Education Michael Rogers 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, OEQA Executive Director, welcomed everyone to the meeting.

**Approval of Minutes from the February 13, 2019 Commission Meeting:** Mr. Brown made a motion to approve the minutes of the February 13, 2019 Commission meeting as submitted. Dr. Hannaford seconded the motion. The motion passed as per the following vote:

<b>Ms. Bixler:</b>	approve	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Mr. Evans:</b>	absent
<b>Mr. Day:</b>	absent		
<b>Secretary Rogers:</b>	approve		

**Discussion and action on Adoption of the proposed CCRA Grade 11 Math PLDs as recommended:** Dr. Hannaford made a motion to adopt the proposed CCRA Grade 11 Math PLDs as recommend. Secretary Rogers seconded the motion. The motion passed as per the following vote:

<b>Ms. Bixler:</b>	approve	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Mr. Evans:</b>	absent
<b>Mr. Day:</b>	absent		
<b>Secretary Rogers:</b>	approve		

\* Mr. Evans arrived at 1:45

**New Business:** There was no new business.

**Program Updates:** Ms. Angie Bookout, Senior Coordinator, updated commission on the Program Review Advisory Board. Ms. Jennifer Gambrell, Assistant Director, gave updates on National Board and PPAT. Ms. Renee Launey-Rodolf, Director, updated commission on Spring Accreditations and test redevelopments. Dr. Daniel Craig, Executive Director, gave updates on School Performance Reviews, an upcoming dashboard for OEQA website, and legislation.

**Announcements and Informational Items:** Dr. Craig announced that an April 17, 2019 CEQA meeting may not be needed.

The meeting adjourned at 2:40 P.M. The minutes of the March 13, 2019 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on June 12, 2019.

Signed:

\_\_\_\_\_  
Secretary Michael Rogers

\_\_\_\_\_  
Dr. Daniel Craig, Executive Director