



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

April 20, 2016, 2:00 P.M.  
Room 419-C, State Capitol Building  
Oklahoma City, OK 73105

**COMMISSION MEMBERS PRESENT:** Amy Bixler, Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnny Parks, and Secretary of Education Natalie Shirley

**COMMISSION MEMBERS ABSENT:** Dr. Kent Shellenberger

**OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Robert Buswell, Jennifer Gambrell, Jerry Hsieh, Renee Launey-Rodolf, Abby Murphey, Lecrecia Schmidt, and Dr. Kathren Stehno

**VISITORS:** Dr. Debbie Landry, Northeastern State University; Dr. Howard Kuchta, Cameron University; Dr. Christee Jenlink, Northwestern Oklahoma State University; Dr. Katie Dunlap, State Department of Education; Dr. Beverly Warden, Northwestern Oklahoma State University; Dr. Robyn Miller, State Department of Education; Jake Yunker, Office of the Governor; Dr. Dana Owens-Delong, Southwestern Christian University; Shelley Groves, Southwestern Christian University; Chet Horn, Southwestern Christian University

**Call to Order:** Secretary Shirley called the meeting to order at 2:09 PM.

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

**Welcome from Dr. Sherry Labyer:** Dr. Labyer welcomed everyone to the meeting.

**Approval of Minutes from the February 17, 2016 Commission Meeting:** Mr. Day made a motion to approve the minutes of the February 17, 2016 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>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	approve		

**Discussion and action on State Accreditation for Southwestern Christian University:** Dr. Hannaford made the motion to approve State Accreditation for Southwestern Christian University for two years, followed by a focus visit on standard two. Mr. Parks seconded the motion. The motion passed per the following vote:

<b>Ms. Bixler:</b>	approve	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	abstain		

**Program updates:** Updates included Educational Indicators Program, School Profile Reports, School Performance Reviews, accreditation site visits, Item Review Conference, School Performance Review for Epic Virtual Charter School.

**New Business:** None

**Announcements and Informational Items:** Dr. Labyer provided the monthly budget and OEQA projections for general revenue reductions.

The meeting adjourned at 3:40 PM.

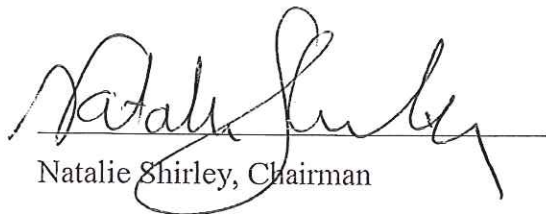
The minutes of the April 20, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

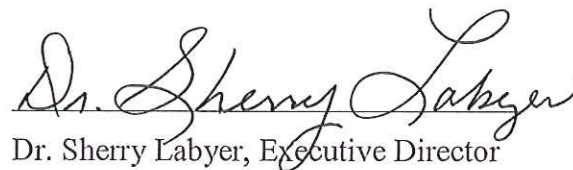
with corrections

on May 18, 2016.

Signed:



Natalie Shirley, Chairman



Dr. Sherry Labyer, Executive Director