



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

August 21, 2019, 1:30 P.M.
840 Research Parkway, Suite 450
Oklahoma City, OK 73104

COMMISSION MEMBERS PRESENT: John Daniel, Dr. Joanna Lein, Brett MacArthur, Katherine Nations, Kenneth Parker, and Secretary Rogers

COMMISSION MEMBERS ABSENT: Ryan Walters

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

VISITORS: Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Dr. Robin Fuxa, Oklahoma State University; Dr. Vanessa Anton, Northeastern State University

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

Introduction of Commission Members and Roll Call: Secretary Rogers asked for the roll call to be taken. Six 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 June 12, 2019 Commission Meeting: Mr. Daniel made a motion to approve the minutes of the June 12, 2019 Commission meeting as submitted. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	abstain
Dr. Lein:	abstain	Mr. Parker:	abstain
Mr. MacArthur:	abstain	Mr. Walters:	absent
Secretary Rogers:	abstain		

Presentation: CEQA Roles and OEQA Programs – Dr. Daniel Craig

Training: Council for the Accreditation of Educator Preparation (CAEP) Standards and Accreditation Process – Ms. Renée Launey-Rodolf and Ms. Angie Bookout.

New Business: None

Program Updates: None

Announcements and Informational Items: Dr. Craig announced that there may not be a need for a September Commission meeting.

The meeting adjourned at 3:49 P.M. The minutes of the August 21, 2019 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on October 16, 2019.

Signed:

Secretary Michael Rogers

Dr. Daniel Craig, Executive Director