



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

February 18, 2015, 2:00 P.M.  
Room 511-A, State Capitol Building  
Oklahoma City, OK 73105

**BOARD MEMBERS PRESENT:** Amy Bixler, Doug Brown, Johnnie Parks, Renee Porter, Dr. Kent Shellenberger and Natalie Shirley

**BOARD MEMBERS ABSENT:** None

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

**VISITORS:** Dr. Beverly Warden, Northeastern State University; Dr. Sharon Lease, Mid-America Christian University; Ms. Esther Rehbein, Mid-America Christian University; Dr. Debbie Landry, Northeastern State University; Bonnie Hammach, Oklahoma Education Association; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Jake Yunker, Policy Advisor Office of the Governor

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

**Introduction of Secretary of Education:** Dr. Labyer introduced the Secretary of Education, Natalie Shirley

**Call to Order:** Ms. Shirley called the meeting to order at 2:07 PM.

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

**Approval of Minutes from the January 21, 2015 Commission Meeting:** Mr. Porter made a motion to approve the minutes of the January 21, 2015 Commission meeting as submitted. Dr. Shellenberger seconded the motion and the motion passed.

**Discussion and Possible Action: State Accreditation for Mid-America Christian University:** Dr. Shellenberger made a motion to approve the State Accreditation for Mid-America Christian University. Mr. Parks seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Ms. Porter:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Ms. Shirley:	approve

**Presentation by OEQA team on 2015 Strategic Plan:** Presentations were made by the OEQA staff on the 2015 Strategic Plan.

**Discussion of setting performance benchmarks for the Oklahoma Educational Indicator's Profiles reports:** Mr. Buswell explained the process of setting of performance benchmarks for the Oklahoma Educational Indicator's Profile reports.

**Proposed Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignations of OEQA Staff:** The Commission did not adjourn into Executive Session.

**New Business:** None

**Announcements and Informational Items:**

Dr. Labyer shared the budget with the Commissioners. She discussed Senate Bill 20 and the current status of the Equity Study.

The meeting adjourned at 4:07 PM.

The minutes of the February 18, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on March 11, 2015.

Signed:

  
Natalie Shirley, Chairman

  
Dr. Sherry Labyer, Executive Director