



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

December 9, 2020, 1:30 P.M.
Chesapeake Event Center
at the Oklahoma History Center
800 Nazih Zuhdi Dr.
Oklahoma City, OK 73105

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

COMMISSION MEMBERS ABSENT: Secretary Ryan Walters and Brett MacArthur

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Renée Launey-Rodolf, Abby Murphey, Jerry Shay, Angie Bookout, Jennifer Gambrell, David Kurt, and Ashley Poole

VISITORS: None

Call to Order: Dr. Lein called the meeting to order at 1:31 P.M.

Introduction of Commission Members and Roll Call: Dr. Lein 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 October 21, 2020 Commission Meeting: Mr. Parker made a motion to approve the minutes of the October 21, 2020 Commission meeting as submitted. Ms. Nations seconded the motion. The motion passed as per the following vote:

| | | | |
|---------------------------|---------|---------------------|---------|
| Mr. Daniel: | approve | Ms. Nations: | approve |
| Dr. Lein: | approve | Mr. Parker: | approve |
| Mr. MacArthur: | absent | | |
| Secretary Walters: | absent | | |

Discussion and Action on adoption of proposed permanent rules, Chapter 10: Mr. Parker made a motion to adopt the proposed permanent rules, Chapter 10, as presented. Dr. Lein seconded the motion. The motion passed as per the following vote:

| | | | |
|---------------------------|---------|---------------------|---------|
| Mr. Daniel: | approve | Ms. Nations: | approve |
| Dr. Lein: | approve | Mr. Parker: | approve |
| Mr. MacArthur: | absent | | |
| Secretary Walters: | absent | | |

Program Updates: Dr. Daniel Craig, Jennifer Gambrell, David Kurt and Renée Launey-Rodolf gave updates on new National Board candidates, Content Item Reviews, and JAG –OK.

New Business: Dr. Daniel Craig discussed statutes regarding in-person meetings verses virtual meetings.

Announcements and Informational Items: None

The meeting adjourned at 2:45 P.M. The minutes of the December 9, 2020 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on March 10, 2021.

Signed:

Secretary Ryan Walters

Dr. Daniel Craig, Executive Director