



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

October 24, 2017, 1:30 P.M.
Pruitt Suite, 3rd Floor Student Center
Oklahoma State University-Oklahoma City, 900 N. Portland Ave.
Oklahoma City, OK 73107

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, Bruce Day, Dr. Bo Hannaford and Dr. Mylo Miller

COMMISSION MEMBERS ABSENT: Secretary of Education Natalie Shirley

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: Melissa Michie, Oklahoma State Regents for Higher Education

Call to Order: Dr. Bo Hannaford called the meeting to order at 1:33 P.M.

Introduction of Commission Members and Roll Call: Dr. Bo Hannaford asked for the roll call to be taken. Five Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Daniel Craig: Dr. Daniel Craig welcomed everyone to the meeting. Dr. Daniel Craig introduced new Commission member, Dr. Mylo Miller.

Approval of Minutes from the August 16, 2017 Commission Meeting: Mr. Day made a motion to approve the minutes of the August 16, 2017 Commission meeting as submitted. Mr. Brown seconded the motion. The motion passed as per the following vote:

| | | | |
|--------------------|---------|---------------------------|---------|
| Ms. Bixler: | approve | Dr. Hannaford: | approve |
| Mr. Brown: | approve | Dr. Miller: | approve |
| Mr. Day: | approve | Secretary Shirley: | absent |

Discussion and action on adoption of the proposed permanent rules- Chapter 10. Ms. Bixler made a motion to approve the proposed permanent rules- Chapter 10 as presented. Mr. Brown seconded the motion. The motion passed as per the following vote:

| | | | |
|--------------------|---------|---------------------------|---------|
| Ms. Bixler: | approve | Dr. Hannaford: | approve |
| Mr. Brown: | approve | Dr. Mylo Miller: | approve |
| Mr. Day: | approve | Secretary Shirley: | absent |

Discussion and action on CEQA Meeting dates for 2018: Mr. Brown made a motion to continue with the 3rd Wednesday of each month with the exceptions of March and December, meeting the 2nd Wednesday of those months. The starting time will be 1:30 pm. Meeting location will be at 840 Research Parkway, Suite 450, Oklahoma City 73104. Mr. Day seconded the motion. The motion passed as per the following vote:

| | | | |
|--------------------|---------|---------------------------|---------|
| Ms. Bixler: | approve | Dr. Hannaford: | approve |
| Mr. Brown: | approve | Dr. Miller: | approve |
| Mr. Day: | approve | Secretary Shirley: | absent |

Quality and Accountability program updates included: Assessment, Accreditation, Education Leadership Oklahoma, Proposed rule revisions, and School Performance Review Activities.

New Business: None

Announcements and Informational Items: Dr. Craig announced there may not be a need for November or December meetings.

The meeting adjourned at 2:32 P.M. The minutes of the October 24, 2017 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on January 17, 2018.

Signed:

Dave Lopez, Chairman

Dr. Daniel Craig, Executive Director