

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

Agenda

Regular Meeting

June 16, 2022, at 9 a.m.

will be held at Oliver Hodge Building, Room 1-20

2500 N Lincoln Blvd., Oklahoma City, Oklahoma

*Additionally, this meeting will be on YouTube via the okcareertech page at:

<https://youtu.be/vdMYDgNKFoc>, however, this meeting will be conducted in person.

Oath of Office will be administered for Ms. Shaelynn Haning and Mr. Peter Dillingham.

1. Opening Items

- 1.01 Call to Order and Roll Call, and Introduction of Board Members
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- 1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Lee Denney, Interim State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the April 21, 2022 Regular Meeting

2. Recognitions and Presentations

- 2.01 Presentation on Partnering with Employers and How CareerTech Fits into the Solution- Mr. Ben Lepak, Executive Director, State Chamber Research Foundation

3. Management Information

- 3.01 Legislative Update – Dr. Lee Denney, Interim State Director
- 3.02 State Staff Update – Ms. Becki Foster, Chief of Staff

4. Management Action Items

- 4.01 Discussion and Vote on Distance Education Accreditation – Ms. Jessica Ventris, Accreditation Manager
 - Southern Technology Center School District No. 20, Ardmore, Oklahoma
 - Central Technology Center School District No. 3, Drumright, Oklahoma
- 4.02 Discussion and Vote on FY22 Lottery Scholarships – Ms. Cori Gray, Deputy State Director
- 4.03 Discussion and Vote on FY23 Lottery Grant Awards (K-12) – Ms. Cori Gray, Deputy State Director
- 4.04 Discussion and Vote on FY23 Lottery Grant Awards (Technology Centers) – Ms. Cori Gray, Deputy State Director
- 4.05 Discussion and Vote on Proposed 2023 CareerTech State Board Meeting Dates – Dr. Lee Denney
- 4.06 Discussion and Vote on Oklahoma Department of Career and Technology Education FY23 Budget – Dr. Lee Denney, Interim State Director and Lisa Batchelder, Chief Financial Officer
- 4.07 Proposed Executive Session to discuss A) updates on the State Director search and B) termination of Vince Davis, Melissa Findley and Courtney Ward, employees in our Jobs for America’s Growth program of (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Lee Denney
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

5. Adjournment