



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

February 15, 2023, 1:30 P.M.
840 Research Parkway, Suite 504
Oklahoma City, OK 73104

COMMISSION MEMBERS PRESENT: Dr. Joanna Lein, Kathryn Szallar, John Daniel, Katie Nations

COMMISSION MEMBERS ABSENT: Secretary Ryan Walters, Ken Parker

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

VISITORS: None

Call to Order: Dr. Joanna Lein called the meeting to order at 1:30 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 Mrs. Renee Launey-Rodolf: Mrs. Launey-Rodolf, OEQA Interim Executive Director, welcomed everyone to the meeting.

Approval of Minutes from the December 14, 2022 Commission Meeting: Mrs. Szallar made a motion to approve the minutes of the December 14, 2022 Commission meeting as submitted. Mr. Daniel seconded the motion. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	approve
Dr. Lein:	approve	Mr. Parker:	absent
Secretary Walters:	absent	Ms. Szallar:	approve

Discussion and Action: Adoption of proposed permanent rule changes: Mrs. Launey-Rodolf spoke about the final draft of the proposed permanent rule changes. After discussion Ms. Nations made a motion to approve the proposed permanent rule changes. Dr. Lein seconded the motion. The motion passed as per the following vote:

Mr. Daniel:	approve	Ms. Nations:	approve
Dr. Lein:	approve	Mr. Parker:	absent
Secretary Walters:	absent	Ms. Szallar:	approve

Discussion: Agency Staffing: Mrs. Launey-Rodolf announced her upcoming retirement and spoke of the need for an Executive Director. The Commission spoke of different options available to search for candidates, including the possibility of hiring a search firm.

Program Updates: David Kurt spoke about the progress of the transfer audits under SB 783. Angie Bookout spoke about school performance reviews, telling the Commission about the current progress being made for upcoming visits with Marietta and Lone Wolf. Jennifer Gambrell spoke about PPAT Scholarships that had been awarded in the past month and the process going forward. She then spoke about the pilot mentoring program, sharing progress of the 23 current mentors. Mrs. Gambrell then updated the Commissioners about teachers going through the process of National Board Certification and renewal. Renee Launey-Rodolf then spoke about legislative updates, including an overview of the bills currently working through the legislature. She then informed the Commission about testing support and testing vouchers offered through OEQA. Mrs. Launey-Rodolf then spoke of upcoming plans to meet with administrators of various mentoring programs.

New Business: None.

Announcements: None

The meeting adjourned at 2:08 p.m. The minutes of the February 15, 2023 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on April 19, 2023.

Signed:

Dr. Joanna Lein
CEQA Vice-Chair

Mrs. Renee Launey-Rodolf,
OEQA Interim Executive Director