



**Commission for Educational Quality and Accountability**

**REGULAR MEETING AGENDA**

**Wednesday, March 13, 2024**

**1:30 pm**

**Location: 5400 N. Grand Blvd.**

**1<sup>st</sup> floor conference room**

**Oklahoma City, OK 73112**

**Microsoft Teams**

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Meeting ID: 283 719 408 908

Passcode: jTYLcw

*The Commission for Educational Quality & Accountability (CEQA) may take action on any agenda item.*

- A. Call to Order: Mrs. Nellie Sanders, Secretary of Education
- B. Introduction of Commission Members and Roll Call: Mrs. Abby Murphey, OEQA Coordinator
- C. Welcome: Dr. Megan Oftedal, OEQA Executive Director
- D. Approval of Minutes: January 17, 2024, CEQA Meeting
- E. Approval of Minutes: February 21, 2024, CEQA Special Meeting
- F. Discussion and Possible Action: Continued State Accreditation for the University of Central Oklahoma, Mrs. Susan Pinson, OEQA Deputy Director
- G. Discussion and Possible Action: Continued State Accreditation for Oklahoma Wesleyan University, Mrs. Susan Pinson, OEQA Deputy Director
- H. Discussion and Possible Action: Approval of new programs at Oklahoma Baptist University, Mrs. Susan Pinson, OEQA Deputy Director
  - 1. Spanish Education
  - 2. Theatre Education

### 3. Art Education

- I. Discussion and Possible Action: Approval of new program at Oral Roberts University, Mrs. Susan Pinson, OEQA Deputy Director
  - 1. School Counseling
- J. Discussion and Action: Master's Comparability Review, Susan Pinson, Deputy Director
- K. Discussion and Possible Action: Approval of Southeastern Oklahoma State University contract for National Board, Dr. Megan Oftedal, Executive Director
- L. Discussion and Possible Action: PCard approval, Dr. Megan Oftedal, Executive Director
- M. Discussion: February Monthly Financial Report, Dr. Megan Oftedal, Executive Director
- N. Program and Agency Updates: Strategic plan, organizational chart and roadmap, OEQA Team, Dr. Megan Oftedal, OEQA Director
- O. Adjournment

**Please call the Office of Educational Quality and Accountability (405) 522-5399 if you need special accommodations.**

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