



Commission for Educational Quality and Accountability

REGULAR MEETING

Wednesday, January 22, 2025, at 1:30 P.M.

5400 N. Grand Blvd., Oklahoma City, Oklahoma 73112

First Floor Conference Room

AGENDA

The Commission for Educational Quality & Accountability (CEQA) may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any Agenda item, or choose not to take up an item on the Agenda.

Public Comment is not permitted unless otherwise noted in the Agenda.

1. Call the Meeting to Order, Mr. Daniel
2. Announcement of Proof of Notice of Meeting and Agenda Filed and Posted in accordance with the Open Meeting Act, Roll Call of Commission Members, and Declaration of Quorum, Mr. Faircloth
3. Welcome and Introduction of Others Present, Dr. Oftedal
4. Discussion and Possible to *Approve Consent Agenda Items*, Mr. Faircloth:
 - A. Minutes of the November 13, 2024, Regular Meeting of the Commission;
 - B. P-card Transactions
 - C. ELO Scholarship
5. Discussion and Possible Action to *Adopt the Permanent Rule Changes Pursuant to 75 O.S. § 303 of Article I of the Administrative Procedures Act*, Ms. Bugg
 - A. The Notice of Rulemaking Intent for the proposed rule changes was published in Volume 42, Number 7, of the Oklahoma Register on December 16, 2024. A public hearing was held on January 16, 2025, and all proposed rule changes

were subject to a public comment period, in accordance with Oklahoma law, Ms. Bugg/Mr. Faircloth

- i. Title 218. Office of Educational Quality and Accountability
 - Chapter 10. Educational Quality
 - Subchapter 5. Educator Preparation Program Accreditation
 - 218:10-5-1. Educator preparation program accreditation and review process [AMENDED]
 - 218:10-5-3. Specific state requirements for program accreditation [AMENDED]
 - Subchapter 7. Educator Assessment Regulations
 - 218:10-7-1. Educator assessment regulations [AMENDED]
 - 218:10-7-3. Alternative testing arrangements [AMENDED]
 - Subchapter 9. Education Leadership Oklahoma
 - 218:10-9-1. Education Leadership Oklahoma regulations [AMENDED]
- ii. Title 712. Oklahoma Commission for Teacher Preparation
 - Chapter 1. Administrative Operations
 - 712:1-1-1. Purpose. [REVOKED]
 - 712:1-1-2. Definitions. [REVOKED]
 - 712:1-1-3. Commission members, officers and personnel. [REVOKED]
 - 712:1-1-4. Official office. [REVOKED]
 - 712:1-1-5. Commission meeting; quorum. [REVOKED]
 - 712:1-1-6. Executive sessions. [REVOKED]
 - 712:1-1-6.1. Special meetings. [REVOKED]
 - 712:1-1-7. Notice of meetings. [REVOKED]
 - 712:1-1-8. Agenda items. [REVOKED]
 - 712:1-1-9. Powers and duties of the Commission. [REVOKED]
 - 712:1-1-10. Legal counsel. [REVOKED]
 - 712:1-1-11. Powers and duties of the Executive Director. [REVOKED]
 - 712:1-1-12. Functions of the Administrative Committee of the Oklahoma Commission for Teacher Preparation. [REVOKED]
 - 712:1-1-12.1. Employment of Commission personnel. [REVOKED]
 - 712:1-1-13. Availability of records and manner of obtaining information. [REVOKED]
 - 712:1-1-14. Rule making. [REVOKED]
- iii. Chapter 10. Teacher Preparation Program Accreditation

- Subchapter 5. Teacher Preparation Program Accreditation
 - 712:10-5-1. Teacher Preparation Program Accreditation And Review Process [REVOKED]
 - 712:10-5-2. Structure of Accreditation Committees [REVOKED]
 - 712:10-5-3. Specific State Standards For Program Accreditation [REVOKED]
 - 712:10-5-4. Standards for Oklahoma Teacher Education Programs [REVOKED]
 - Subchapter 7. Teacher Preparation Teacher Assessment
 - 712:10-7-1. Teacher assessment regulations. [REVOKED]
 - 712:10-7-2. Reserved [REVOKED]
 - 712:10-7-3. Alternative testing arrangements [REVOKED]
 - Subchapter 9. Professional Development Institutes
 - 712:10-9-1. Professional Development [REVOKED]
 - Subchapter 11. Education Leadership Oklahoma
 - 712:10-11-1. Education Leadership Oklahoma regulations [REVOKED]
 - Appendix A. Competency Exam Requirements by Certification Areas [REVOKED]
6. Discussion and Possible Action to *Ratify the following Proposed Legislative Changes for the 2025 Legislative Session and Authorize OEQA to Proceed with Any Future Modifications to the legislation, including amending or revoking the proposed legislative changes, for the 2025 Legislative Session as Needed*, Ms. Bugg and Dr. Oftedal
- A. Proposed change to 70 O.S. § 3-116.2(A) Commission for Educational Quality and Accountability
 - i. Effective January 1, 2013, there is hereby created the Commission for Educational Quality and Accountability, which shall be known as the Commission for Education Impact effective November 1, 2025; and
 - ii. Staggered terms of the Commission members.
 - B. Proposed change to 70 O.S. § 3-116.3(A) References to Education Oversight Board, Office of Accountability, and Oklahoma Commission for Teacher Preparation
 - i. As of November 1, 2025, all references to the Education Oversight Board and the Commission for Educational Quality and Accountability shall mean the Commission for Education Impact.
 - C. Proposed change to 70 O.S. § 3-116.3(C) References to Education Oversight Board, Office of Accountability, and Oklahoma Commission for Teacher Preparation
 - i. As of November 1, 2025, all references to the Oklahoma Commission for Teacher Preparation and the Commission for Educational Quality and Accountability shall mean the Commission for Education Impact.

- D. Proposed change to 70 O.S. § 3-117 Creation of Office of Accountability
 - i. Effective November 1, 2025, the Office of Educational Quality and Accountability will change its name to ImpactEd.

- 7. Discussion and Possible Action to *Submit Proposed Legislative Changes to 70 O.S. § 6-204.2 and Authorize OEQA to Proceed with any Future Modifications to the legislation, including amending or revoking the proposed legislative changes, for the 2025 Legislative Session as Needed*, Dr. Oftedal and Ms. Bugg
- 8. Discussion and Possible Action to *Ratify OEQA’s December 5, 2024, Request to the Oklahoma Attorney General’s Office for Representation in the District Court of Oklahoma County, Case No. CJ-2024-7651, styled as: Jennifer Gambrell, Plaintiff, v. State of Oklahoma, ex rel. Office of Educational Quality and Accountability, Defendant*, Mr. Faircloth.
- 9. Possible Executive Session Pursuant to 25 O.S. § 307(B)(4) to hold Confidential Communications with Legal Counsel Regarding the Pending Lawsuit in the District Court of Oklahoma County; Case No. CJ-2024-7651, styled as: *Jennifer Gambrell, Plaintiff, v. State of Oklahoma, ex rel. Office of Educational Quality and Accountability, Defendant, Where Disclosure Will Seriously Impair the Ability of OEQA to Conduct the Litigation in the Public Interest*, Mr. Faircloth.
 - A. Vote to Enter into Executive Session.
 - B. EXECUTIVE SESSION Pursuant to 25 O.S. § 307(B)(4).
 - C. Vote to End Executive Session and to Return to Open Session.
 - D. Discussion and Possible Action Regarding Matters Discussed in Executive Session.
- 10. Discussion and Possible Action to *Approve Salary for Director of Data and Analytics*, Dr. Oftedal/ Mr. Faircloth
- 11. Operations Updates – Status updates on Data Sharing Agreement, Standard Setting RFP, PPAT replacement and office space, Mr. Faircloth
- 12. Discussion and Possible Action to *Authorize OEQA to Submit Exception to Executive Order 2024-29 Return to Office*, Mr. Faircloth
- 13. Presentation: Data Team Roadmap, OEQA Data Team
- 14. Presentation: Assessments Roadmap, Mr. Jones, OEQA Director of Assessment
- 15. Presentation: Pathways Roadmap, Ms. Misner, OEQA Director of Educator Quality and Pathways
- 16. New Business: Limited to “any matter not known about or which could not have been reasonably foreseen prior to the time of the posting” of the agenda, per 25 O.S., § 311(A)(10).
- 17. Public Comment: The Commission allows members of the public to comment on items of

business before the Commission that have been properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comments shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

18. Adjourn

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