



Commission for Educational Quality and Accountability

REGULAR MEETING

Wednesday, July 16, 2025, at 12:00 P.M.

5400 N. Grand Blvd., First Floor Conference Room, Oklahoma City, Oklahoma 73112

MEETING AGENDA

The Commission for Educational Quality & Accountability 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 and Remarks, Secretary Nellie Sanders
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, Tatyana Blakemore, OEQA Business Manager
3. Welcome and Introduction of Others Present, Megan Oftedal Ph.D., OEQA Executive Director
4. Discussion, and Possible Revision, and Action to: Approve Minutes of the May 21, 2025, Special Meeting of the Commission, Ms. Blakemore
5. Presentation, Discussion, and Possible Action: Request of Rogers State University for approval to add a new program – Bachelor of Science in Elementary Education, Mary Millikin, PhD, Rogers State University Associate Vice President for Academic Affairs, Mr. Faircloth
6. Discussion and Possible Action to: Ratify the Final FY 2026 Budget that OEQA submitted to OMES on or by June 30, 2025; and Authorize OEQA to proceed with any future modifications to said Final FY 2026 Budget, as may be needed, Dr. Oftedal
7. Discussion and Possible Action to: Authorize OEQA to execute Strata Lease and Parking Agreement, Mr. Faircloth
8. Discussion and Possible Action to Enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the “employment, hiring, appointment, promotion, demotion, disciplining, or resignation” of Executive Director, Megan Oftedal, Ph.D., to: (i) conduct Dr. Oftedal’s Annual Performance Review; and (ii) approve,

modify, or reject the terms, if any, of Dr. Oftedal's resignation, including discussion of any potential severance package.

- a. Vote to Enter into Executive Session;
 - b. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1);
 - c. Vote to Exit Executive Session and Re-Enter Open Session; and
 - d. Possible Action regarding item(s) discussed in Executive Session.
9. Discussion and Possible Action to Enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the "employment, hiring, appointment, promotion, demotion, disciplining, or resignation" of a potential Interim Director, to include compensation.
 - a. Vote to Enter into Executive Session;
 - b. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1);
 - c. Vote to Exit Executive Session and Re-Enter Open Session; and
 - d. Possible Action regarding item(s) discussed in Executive Session.
10. Discussion and Possible Action to: Establish the hiring process for a new Executive Director, including but not limited to, authorizing an "Executive Director Search Subcommittee" to oversee the hiring process for a new Executive Director, including, but not limited to, ratification of, and/or authorization to: draft and publish a job description and job post, review candidate applications, select qualified candidates for interviews, hire an executive search firm and provide recommendations and other information related to same to the Commission. Dr. Oftedal
11. 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).
12. 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.
13. Adjourn

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