

## Commission for Educational Quality and Accountability

## **REGULAR MEETING MINUTES**

May 8, 2024, 1:30 P.M. 5400 N. Grand Blvd. 1st floor conference room Oklahoma City, OK 73112

**COMMISSION MEMBERS PRESENT:** Dr. Ashlyn Fiegener, Geoff Kingsley, John Daniel,

Kathryn Szallar, and Secretary of Education Nellie

Sanders

**COMMISSION MEMBERS ABSENT**: Ken Parker and Greg Hallman

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability

Staff: Dr. Megan Oftedal, Susan Pinson, Konrad Baltes, Jerry Shay, Kristen Hsu, Eric Jones, Dawn

Thimmig, and Abby Murphey

**VISITORS:** Dr. Jerry Mihelic, East Central University; Dr.

Catherine Roring, East Central University; Dr. Joanie Chambers, Oklahoma Christian University; Dr. Courtney Dewhirst, University of Oklahoma;

Dr. Jill Davis, University of Oklahoma

Call to Order: Secretary Sanders called the meeting to order at 1:32 p.m.

**Introduction of Commission Members and Roll Call:** Secretary Sanders asked for the roll call to be taken. Five Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Megan Oftedal: Dr. Megan Oftedal, Executive Director, welcomed everyone to the meeting.

**Discussion and action of the March 13<sup>th</sup> Regular meeting minutes:** Ms. Szallar made a motion to approve the March 13<sup>th</sup> Regular meeting minutes as submitted. Dr. Fiegener seconded the motion. The motion passed per the following vote.

Dr. Fiegener:approveMr. Kingsley:approveSecretary Sanders:approveMr. Daniel:approve

Mrs. Szallar: approve

**Discussion and action on new program for East Central University, Education Preparation Program (EPP):** Dr. Jerry Mihelic and Dr. Catherine Roring presented the new program to the Commission. Mr. Daniel made a motion to approve the new program for East Central University. Mr. Kingsley seconded the motion. The motion passed per the following vote.

Dr. Fiegener: approve Mr. Kingsley: approve Secretary Sanders: approve Mr. Daniel: approve

Mrs. Szallar: approve

**Discussion and action on Advanced Degree Comparability Reviews:** Mrs. Susan Pinson spoke about the OSAT Master's Comparability Review and had discussion with the Commissioners. Secretary Sanders made a motion to approve the Advanced Degree Comparability Reviews. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Fiegener: approve Mr. Kingsley: approve Secretary Sanders: approve Mr. Daniel: approve

Mrs. Szallar: approve

**Discussion and action on Lahan Vann for National Board-Certified Teacher Scholarship:** Dr. Megan Oftedal spoke on the NBCT Scholarship for Lahan Vann. Ms. Szallar made a motion to approve the National Board-Certified Teacher Scholarship for Lahan Vann. Dr. Fiegener seconded the motion. The motion passed per the following vote.

Dr. Fiegener: approve Mr. Kingsley: approve Secretary Sanders: approve Mr. Daniel: approve

Mrs. Szallar: approve

The meeting adjourned at 3:32 p.m. The minutes of the May 8th, 2024, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted with corrections

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on July 10, 2024.	
Signed:	
Mrs. Nellie Sanders	Dr. Megan Oftedal,
Secretary of Education	OEQA Executive Director