



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

November 13, 2024, 1:30 P.M.

5400 N. Grand Blvd.

1st floor conference room

Oklahoma City, OK 73112

COMMISSION MEMBERS PRESENT: Ken Parker, John Daniel, Kathryn Szallar, and Geoff Kingsley

COMMISSION MEMBERS ABSENT: Dr. Ashlyn Fiegenger, Greg Hallman, and Secretary of Education Nellie Sanders

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Megan Oftedal, Rusty Faircloth, Michael Clark, Caroline Misner, and Eric Jones

VISITORS: Dr. Jerry Mihelic, OACTE; Jen Oswald, OACTE; Jeanene Barnett, CCOSA

Call to Order: Mr. Parker called the meeting to order at 1:38 p.m.

Introduction of Commission Members and Roll Call: Mr. Parker asked for the roll call to be taken. Four 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.

Approval of Consent Agenda: Mr. Parker made a motion to approve the consent agenda. Mr. Szallar seconded the motion. The motion passed per the following vote:

Dr. Parker:	approve	Ms. Szallar:	approve
Mr. Daniel:	approve	Mr. Kingsley:	approve

Discussion and Possible Action to Authorize OEQA, in Consultation with Legal Counsel, to Begin the 2025 Permanent Rulemaking Process, Including, but not Limited to, Amending OAC 218:10-5-1; 218:10-7-1; 218:10-7-3; and 218:10-9-1; and to Revoke the entirety of OAC 712 as outdated and duplicative to OAC 218: Ms. Szallar made a motion to Discussion and Possible Action to Authorize OEQA, in Consultation with Legal Counsel, to Begin the 2025 Permanent Rulemaking Process, Including, but not Limited to, Amending OAC 218:10-5-1; OAC 218:10-5-3; 218:10-7-1; 218:10-7-3; and 218:10-9-1; and to Revoke the entirety of OAC 712 as outdated and duplicative to OAC 218. Mr. Daniel seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to Ratify FY 2026 Budget Initially Submitted to OMES in October 2024; Approve Modified FY 2026 Budget and Authorize OEQA's Submission of Same; and Authorize OEQA to Proceed with Any Future Modifications to and Submissions of FY 2026 Budget to OMES as Needed: Dr. Bryan Duke spoke about the University of Central Oklahoma and had discussions with Commissioners. Mr. Parker made a motion to continue State Accreditation for the University of Central Oklahoma for seven years. Dr. Fiegenger seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to authorize OEQA to select a vendor to provide ELO Program Mentorship, in accordance with all procurement processes, up to and including award of the contract(s): Mr. Parker made a motion to authorize OEQA to select a vendor to provide ELO Program Mentorship, in accordance with all procurement processes, up to and including award of the contract(s). Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to Authorize OEQA to Replace PPAT, in accordance with all procurement processes, up to and including award of the contract(s): Mr. Parker made a motion to Authorize OEQA to Replace PPAT, in accordance with all procurement processes, up to and including award of the contract(s). Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to Approve pilot National Evaluation Series for Oklahoma Educators to Use as an Assessment Pathway Within CEOE: Mr. Parker made a motion to Approve pilot National Evaluation Series for Oklahoma Educators to Use as an Assessment Pathway Within CEOE. Mr. Daniel seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to Authorize OEQA to select a vendor(s) to evaluate Oklahoma OSTP/CCRA Standard Setting(s), in accordance with all procurement processes, up to and including award of the contract: Mr. Parker made a motion to Authorize OEQA to select a vendor(s) to evaluate Oklahoma OSTP/CCRA Standard Setting(s), in accordance with all procurement processes, up to and including award of the contract. Mr. Kingsley seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve

Discussion and Possible Action to Authorize OEQA to Find New Office Space and Enter into a Lease for Same: Mr. Parker made a motion Authorize OEQA to Find New Office Space and Enter into a Lease for Same, within confines of approved budget with necessary modifications. Ms. Szallar seconded the motion. The motion passed per the following vote.

Dr. Parker: approve Ms. Szallar: approve
Mr. Daniel: approve Mr. Kingsley: approve


The meeting adjourned at 3:28 p.m. The minutes of the November 13th, 2024, regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)


as submitted

with corrections

on January 22nd, 2025.

Signed:


~~Mrs. Nellie Sanders~~ **Dr. Fiegeler**
~~Secretary of Education~~ **Commissioner**


Dr. Megan Oftedal,
OEQA Executive Director

Handwritten text, possibly a signature or date, located at the bottom of the page. The text is faint and difficult to decipher, but appears to include a date and a name.