

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, September 20, 2018 – 1:00 PM
Oklahoma Department of Libraries
200 NE 18th Street, Oklahoma City, OK

Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.

ITEM

Presenter

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| <p>I. Call to Order and Welcome
Introduction of new Board members
Announcements of Board member transition
Updates on OPSR Staff</p> <p>II. Roll Call and declaration of a quorum</p> <p>Statement of Compliance with 56 O.S. §162.1b affirming the date, time and place of this public meeting of the Oklahoma Partnership for School Readiness was timely provided to be posted on the website of the Oklahoma Secretary of State. Also, public notice of the date, time, and place of this public meeting and the meeting’s agenda were prominently posted at the physical location of this meeting at least 24 hours in advance of this meeting.</p> | <p>Natalie Burns</p> <p>Misty Montgomery</p> |
| <p>III. *Approval of Minutes</p> <ul style="list-style-type: none">• June 21, 2018 | <p>Natalie Burns</p> |
| <p>IV. OPSR Financials</p> <ul style="list-style-type: none">• Finance Report presentation | <p>Ryan Posey</p> |
| <p>V. First Quarter Strategic Planning</p> <ul style="list-style-type: none">• School Readiness Pathway Strategic Plan Development<ul style="list-style-type: none">○ The Board will review the status of the School Readiness Pathway and plan actions for FY19• 2019 Legislative/Political Will Building<ul style="list-style-type: none">○ Interim Study on Data Linking○ Transition plan for incoming Governor○ Welcoming and informing new legislator○ Social Media Plan• Federal and/or State Trends Impacting Early Childhood | <p>Debra Andersen
Diane Bell
Katie Parker</p> |
| <p>VI. Preschool Development Grant</p> <ul style="list-style-type: none">• Announcement of grant writing team• Overview of the grant purpose and goals• Report on progress to date<ul style="list-style-type: none">○ Stakeholder meeting to inform grant application | <p>Debra Andersen</p> |

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| VII. | Logo, Branding and Website Update | Debra Andersen
Katie Parker |
| <ul style="list-style-type: none"> • Presentation on logo, branding and website | | |
| VIII. | Executive Director's Report | Debra Andersen |
| <ul style="list-style-type: none"> • 2019 Early Childhood Research Symposium Agenda • Early Learning Inventory Report • CCSSO High Quality Pre-K • REL-SW Early Learning Inventory coaching and preschool participation study • South Central Comprehensive Center Advisory Board Presentation | | |
| IX. | Chairperson Comments | Natalie Burns |
| X. | Announcements | Natalie Burns |
| <ul style="list-style-type: none"> • Interim Study on Data Linking, October 3, 2018 10:30 am – 12:00 pm, Room 432A • Preschool Development Grant Stakeholder Meeting September 28, 2018, Metro Tech, Oklahoma City, OK • Early Childhood Research Symposium, January 17, 2019 | | |
| XI. | New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda | Natalie Burns |
| XII. | Adjourn | Natalie Burns |

NEXT REGULARLY SCHEDULED MEETING: December 6, 2018 @ 1:00 PM
at the Oklahoma Department of Libraries, Oklahoma City

Any agenda item may be an actionable item requiring a vote of the OPSR Board.

*Indicates Anticipated Action

The Chairperson may take agenda items out of order or not address any item identified on the agenda.