

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

April 16, 2020 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference
Join Zoom Meeting: <https://uco.zoom.us/j/193085470?pwd=OTJMaGlPNGdCndjTU1mTzR3RXdyQT09>

Call In: +1(669) 900-6833

Meeting ID: 193 085 470

Password: 063367

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

Please note per Senate Bill 661 all votes will be occur and be recorded by roll call votes and if at any time audio connection is disconnected the meeting shall stop and reconvened once the audio connection is restored.

Item	Presenter
I. Declaration of Recording Begins Call to Order and Welcome	Annette Jacobi, <i>Chair</i>
• Introductions	
II. Roll Call and declaration of a quorum	Angie Clayton, <i>Sec.</i>
 <i>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 on the OPSR website at okschoolreadiness.org at least 24 hours in advance of this meeting.</i>	
III. *Approval of Minutes	Annette Jacobi
• Approval of OPSR Board meeting minutes from January 16, 2020	
IV. Chairperson Comments	Annette Jacobi
• Virtual Open Meeting Etiquette	
○ Announce your name prior to speaking	
• Lieutenant Governor SenseMaker Initiative	
• Preschool Development Grant B-5 No-Cost Extension	
V. RAND Cost of Quality Care Study	Debra Andersen, <i>OPSR Executive Director;</i>
• Presentation of findings and discussion	Dr. Lynn Karoly, <i>RAND Corporation</i>
VI. *OPSR Board Recommendations (See Handout)	Debra Andersen
• Creation of Pyramid Model State Leadership Team	
• Implementation of Early Childhood Integrated Data System	
• Implementation of SenseMaker Community Impact Tool	
VII. * Approval of OPSR Financial Report FY20	Will Lightfoot,
• OPSR Expenditures 12/31/19 Final	<i>Treasurer</i>
• OPSR Expenditures 3/31/20 Preliminary	

- OKFutures Year-to-Date Expenditures
- VIII. Review and Discussion of Written Reports (See Handout)** Debra Andersen
- Refer to Executive Director Report 4/16/2020
- IX. Public Comment** Annette Jacobi
- Public comments may be submitted in the chat box or by notifying the host.
- X. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda** Annette Jacobi
- XI. Adjourn** Annette Jacobi

NEXT REGULARLY SCHEDULED MEETING: July 16, 2020

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.

OPSR Board Members and Designees are listed below

Member/ Designee*
Debra Andersen
Polly Anderson
Curtis Calvin*
Justin Brown
Jennifer Towell*
Natalie Burns
Ann Cameron
Angie Clayton
Kathy Cronemiller
Kevin Corbett
Shelly Patterson*
Gary Cox
Beth Martin*
Joyce Marshall*
Joy Culbreath
Bill Doenges
Marny Dunlap
Kay Floyd
Karla Benford*
Melinda Freundt

Rita Echelle*
Chris Dvorak*
Kent Gardner
Joy Hofmeister
Cindy Koss*
Tiffany Neill*
Annette Jacobi
Glen Johnson
Gina McPherson*
Melody Kellogg
Brent Kisling
Marshall Vogts*
Will Lightfoot
Marcie Mack
Janet Karner*
Misty Montgomery
Ray Potts
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Stephan Wilson
Jennifer Stepp*
OPSR Staff
Vicki Bumpas
Torri Christian
Gabrielle Jacobi
Kim Jumper-Brown
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker