

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

July 16, 2020 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference
Join Zoom Meeting: <https://us02web.zoom.us/j/89645774480>

Meeting ID: 896 4577 4480

Password: 725804

One tap mobile

+13462487799,,89645774480#,,,0#,,725804# US (Houston)

+16699006833,,89645774480#,,,0#,,725804# US (San Jose)

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 occur and be recorded by roll call votes. If at any time audio connection is disconnected the meeting shall stop and be reconvened once the audio connection is restored.

Public Comment: *Please sign up to speak by contacting Debra Andersen, OPSR Executive Director, no later than 8:00 p.m. on Wednesday, July 15, 2020 (dandersen@okschoollreadiness.org). Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent if applicable, and the subject matter of your remarks. Public comments will be limited to three minutes per person. Should you wish to provide documents to the OPSR Board, please send them to contact@okschoollreadiness.org.*

Item

Presenter

I. Declaration of Recording Begins Call to Order and Welcome

Annette Jacobi, *Chair*

- Introductions

II. Roll Call and declaration of a quorum

Angie Clayton, *Secretary*

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 okschoollreadiness.org at least 24 hours in advance of this meeting.

III. *Approval of Minutes

Annette Jacobi

- Approval of OPSR Board meeting minutes from April 16, 2020

IV. Chairperson Comments

Annette Jacobi

- Virtual Open Meeting Etiquette
 - Announce your name prior to speaking

V. *Approval of OPSR Financial Report FY20

Will Lightfoot,
Treasurer

- OPSR FY2020 Budget to Actuals at 3/31/20 Final
- OPSR FY2020 Budget to Actuals at 6/30/20 Preliminary
- OKFutures Budget to Actuals 6/10/20
- OPSR UCO FY20 Budget Modification 4.30.20

- | | |
|---|--|
| <p>VI. *Approval of FY21 DHS/UCO Contract Budget</p> <ul style="list-style-type: none"> • OPSR FY21 DHS/UCO Preliminary Budget pending contract award from DHS | <p>Debra Andersen,
<i>Executive Director,</i>
<i>OPSR</i></p> |
| <p>VII. OKFutures Collaboration Evaluation Results</p> <ul style="list-style-type: none"> • Presentation of findings and recommendations with discussion and possible action | <p>Dr. Erin Maher,
<i>Associate Professor of</i>
<i>Sociology, University</i>
<i>of Oklahoma</i></p> |
| <p>VIII. Quality Rating and Improvement System (QRIS) Revisions</p> <ul style="list-style-type: none"> • Presentation of recommended revisions to the child care QRIS with discussion and possible action | <p>Susan Case, <i>QRIS</i>
<i>Administrator,</i>
<i>Oklahoma Human</i>
<i>Services</i></p> |
| <p>IX. Oklahoma Standard Messages Project</p> <ul style="list-style-type: none"> • Overview of Lt. Governor Matt Pinnell’s Oklahoma Standards Messages Project with initial findings, discussion and possible action | <p>Debra Andersen</p> <p>Gabrielle Jacobi,
<i>Program Coordinator,</i>
<i>OPSR</i></p> |
| <p>X. Executive Director Report</p> <ul style="list-style-type: none"> • Discussion of 7/16/2020 Written Report and possible action • Discussion of OKFutures Strategic Plan Project Alignment and possible action | <p>Debra Andersen</p> |
| <p>XI. Public Comment</p> | <p>Public Guests</p> |
| <p>XII. Announcements</p> | <p>Annette Jacobi</p> |
| <p>XIII. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda</p> | <p>Annette Jacobi</p> |
| <p>XIV. Adjourn</p> | <p>Annette Jacobi</p> |

NEXT REGULARLY SCHEDULED MEETING: October 22, 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, Ex Officio
Polly Anderson
Curtis Calvin*

Justin Brown
Jennifer Towell*
Natalie Burns
Angie Clayton
Kathy Cronemiller
Kevin Corbett
Shelly Patterson*
Lance Frye
Beth Martin*
Joyce Marshall*
Joy Culbreath
Marny Dunlap
Kay Floyd
Karla Benford*
Melinda Fruendt
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
Torri Christian
Gabrielle Jacobi
Kim Jumper-Brown
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker
Other Attendees
Vicki Bumpas
Erin Maher
Susan Case