

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

September 17, 2020 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference

Join Zoom Meeting: <https://us02web.zoom.us/j/85956717788>

Meeting ID: 859 5671 7788

Passcode: 306570

One tap mobile

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+16699006833,,85956717788#,,,,,0#,,306570# 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](mailto: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](mailto: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](http://okschoollreadiness.org) at least 24 hours in advance of this meeting.*

**III. \*Recommendations to Improve Access to Early Childhood Care and Education Amid COVID-19**

Annette Jacobi

- Discussion on the recommendations and how recommendations will be distributed
- Action to consider approval of the recommendations for distribution

**IV. \*Approval of FY21 DHS/UCO Contract Budget**

Will Lightfoot,  
*Treasurer*

- Review and discussion of the revised budget
- Action to approve the budget

**V. Adjourn**

Annette Jacobi

**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**

<b>Member/ Designee*</b>
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*
Tina Floyd
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
Joan Carter*
Misty Montgomery
Ray Potts
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Stephan Wilson
Jennifer Stepp*
<b>OPSR Staff</b>
Torri Christian
Gabrielle Jacobi
Kim Jumper-Brown
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker
<b>Other Attendees</b>
Vicki Bumpas
Erin Maher
Susan Case