

Oklahoma Partnership for School Readiness

Special Meeting Agenda

Wednesday, June 29, 2022
2:00 p.m.

2915 N. Classen Blvd. Suite 300
Oklahoma City, OK 73106

Join Zoom Meeting
<https://us02web.zoom.us/j/82693915940?pwd=S2V3VktmTGRnN3ROY1hLdHNibFRSZz09>

Meeting ID: 826 9391 5940

Passcode: 747291

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

Public Comment: Please sign up to speak by contacting Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Tuesday, June 28, 2022 (contact@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.

- I. **Declaration of Recording begins Call to Order and Welcome:** *Annette Wisk Jacobi, Chair*
- II. **Roll call and declaration of 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 from last meeting:** *Annette Wisk Jacobi*
 - April 14, 2022
Discussion and possible action
- IV. **Chairperson Comments:** *Annette Wisk Jacobi*
- V. **Review of OPSR Financial Report:** *Carrie Williams, OPSR Executive Director*
Discussion and possible action
 - OPSR FY22 Budget to Actuals 3.31.22
 - OPSR FY23 OPSR/DHS Combined Budget
- VI. **OCCY Parent Partnership Board:** *Isabel Rodriguez Castaneda, Coordinator for Parent Partnership Board, and Tamara Bryan, Parent Partnership Board Member*
- VII. **Child Well-Being in Oklahoma:** *Gabrielle Jacobi, Child Well-Being Policy Analyst / KIDS COUNT Data Coordinator Oklahoma Policy Institute*

- VIII. **OPSR and Oklahoma Child Care Resource and Referral Association Intent to Merge:** *Carrie Williams*
- IX. **ARPA Funding Update:** *Carrie Williams*
- X. **Oklahoma Clearinghouse for Early Childhood Success:** *Carrie Williams*
- Round Two Submission Update
- XI. **Executive Director Report:** *Carrie Williams*
- Research Symposium
- XII. **Public Comment:** *Public Guests*
- XIII. **Announcements:** *Annette Wisk Jacobi*
- XIV. **New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda:** *Annette Wisk Jacobi*
- XV. **Adjournment:** *Annette Wisk Jacobi*

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*
Polly Anderson
Curtis Calvin*
Christin Bolinger
Justin Brown
Jennifer King*
Brittany Lee*
Paula Brown
Zoe Campbell*
Angie Clayton
Kevin Corbett
Nathan Valentine*
Marny Dunlap
Hokehe Effiong
Jaqueline Evans
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Allison Garrett
Gina McPherson*
Joy Hofmeister
Tiffany Neill*
Lauren Jenks-Jones*
Annette Wisk Jacobi
Kelly Kay
Natalie Currie
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Shellie Schlegel*
Sada Knowles
Melissa Larimore
Marcie Mack
Joann Carter*
Amanda McCabe

Jon Pedersen
Jennifer Stepp*
Jennifer Pham
Rachel Proper
Keith Reed
Joyce Marshall*
Lorri Essary*
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Brett Vanderzee
Ryan Walters
Karlee Gholson*
Vicki Weaver Payne
Carrie Williams, Ex-Officio
OPSR Staff
Vicki Bumpas
Allison Loeffler
Angela Bryant
Carrie Williams
Kasey Cabello
Mary Griffin
Taylor Knooihuizen
Chris Lee
Stephanie Lippert
Taffy Henderson
Adelaide Webb

The following board members will be attending via the Zoom virtual platform:

Melissa Larimore – 405-295-6605 7565 E. Hwy 66 El Reno, OK 73036	Annie Van Hanken – 918-630-9420 7030 S. Yale, Ste 600 Tulsa, OK, 74136
Angie Clayton – 405-613-1032 1533 SW 135 th St. Oklahoma City, OK 73170	

