

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

October 22, 2020 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference

Join Zoom Meeting

<https://us02web.zoom.us/j/83720176699>

Meeting ID: 837 2017 6699

Passcode: 314922

One tap mobile

+16699006833,,83720176699#,,,,,0#,,314922# US (San Jose)

+12532158782,,83720176699#,,,,,0#,,314922# US (Tacoma)

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, October 21, 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 July 16, 2020 and September 17, 2020

IV. Chairperson Comments

Annette Jacobi

- Virtual Open Meeting Etiquette
 - Announce your name prior to speaking
- Update on Open Meetings Act

V. *Approval of OPSR Financial Report

Will Lightfoot,

Treasurer

- OPSR FY20 Budget to Actuals at 6/30/20 Preliminary
- OPSR FY21 Budget to Actuals at 9/30/20 Preliminary
- OKFutures Budget to Actuals 9/30/20
- OPSR UCO FY21 Budget

- VI. Sunset Review** Annette Jacobi
- Discussion of Upcoming Sunset Review and Roles of Board Members
- VII. *2021 Meeting Dates** Annette Jacobi
- Proposed OPSR Board Meeting Dates:
 - January 21, 2021 1:00 pm
 - April 15, 2021 1:00 pm
 - July 15, 2021 1:00 pm
 - October 21 1:00 pm
 - Proposed Executive Committee Meeting Dates:
 - January 7, 2021 10:30 am
 - April 1, 2021 10:30 am
 - July 1, 2021 10:30 am
 - October 7, 2021 10:30 am
- VIII. Executive Director Report** Debra Andersen, *OPSR Executive Director*
- Oklahoma Standards Project and Discussion of Leadership Session
- IX. Public Comment** Public Guests
- X. Announcements** Annette Jacobi
- Building Equitable Futures for Oklahoma’s Children: An Early Childhood Research and Policy Series
 - December 9, 2020, 1:00 pm – 4:00 pm
 - January 13, 2021, 1:00 – 4:00 pm
 - February 10, 1:00 – 4:00 pm
- XI. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda** Annette Jacobi
- XII. Adjourn** Annette Jacobi

NEXT REGULARLY SCHEDULED MEETING: TBD

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 King*

Natalie Burns
Angie Clayton
Kathy Cronemiller
Kevin Corbett
Shelly Patterson*
Lance Frye
Joyce Marshall*
Beth Martin*
Joy Culbreath
Bill Doenges
Marny Dunlap
Kay Floyd
Karla Benford*
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Kent Gardner
Joy Hofmeister
Tiffany Neill*
Annette Jacobi
Glen Johnson
Gina McPherson*
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Will Lightfoot
Marcie Mack
Joann Carter*
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
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker
Other Attendees
Vicki Bumpas