

Oklahoma Partnership for School Readiness Meeting Agenda

Thursday, June 22, 2023, 1:00 p.m.

Physical Meeting Location: 2915 N. Classen Blvd., Suite 300, Oklahoma City, OK 73106

Virtual Meeting Location/Join Zoom Meeting:

<https://us02web.zoom.us/j/84800007228?pwd=WW1ieTVLaUx5RDNvR2o1MnJJSFhWUT09>

Meeting ID: 848 0000 7228 **Passcode:** 697662

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 Carrie Williams, OPSR Executive Director, no later than 8:00 p.m. on Wednesday, June 21st, 2023 (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: *Carrie Williams*

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

I. Approval of Minutes from February 23rd, 2023: *Carrie Williams*

**Discussion and possible action*

II. Review of OPSR Financials: *Dr. Marny Dunlap, Treasurer and Daphne Peschl, OPSR Director of Finance*

** Discussion and possible action.*

- *OPSR FY23 Budget to Actuals 3.31.23 preliminary-unaudited*
- *FY24 OPSR DHS Combined Budget*
- *Year 1 OPSR DHS PDG Budget*

III. Executive Committee's Board Officer Slate and Election of Officers: *Carrie Williams*

** Discussion and possible action.*

- *OPSR Chairperson: Sarah Roberts, Inasmuch Foundation*
- *OPSR Vice-Chair: Marshall Vogts, Department of Commerce*
- *OPSR Treasurer: Dr. Marny Dunlap, OUHSC*
- *OPSR Secretary: Angie Clayton, Kids R Us of Tecumseh*

- IV. **Potts Family Foundation ARPA Project Presentation:** *Linda Manaugh, PFF*
- V. **Preschool Development Grant Birth through Five Presentation:** *Carrie Williams*
- VI. **INK Day 2023 Video Presentation:** *Carrie Williams*
- [Link to INK Day 2023 Video Presentation](#)
- VII. **OCCY Parent Partnership Board Update:** *See written report in board packet materials*
- VIII. **Executive Director Report:** *See written report in board packet materials*
- Oklahoma Resource and Referral
 - Oklahoma Clearinghouse for Early Childhood Success
 - ECCE Systems (Base Contract with OKDHS)
 - Pre-school Development Grant Birth through Five (PDGB5)
- IX. **Public Comment:** *Public Guests*
- X. **Announcements:** *Carrie Williams*
- XI. **New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda:** *Carrie Williams*
- XII. **Adjournment:** *Carrie Williams*

NEXT REGULARLY SCHEDULED MEETING: September 28, 2023

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*
Polly Anderson
Darrell Strong*
Christin Bolinger
Deborah Shropshire
Jennifer King*
Brittany Lee*
Paula Brown
Zoe Campbell*
Curtiss Mays*
Angie Clayton
Kevin Corbett
Designee: vacant*
Natalie Currie
Trisha Hutcherson*
Dr. Katherine Curry
Designee: vacant*
Designee: vacant*
Dr. Marny Dunlap
Dr. Hokehe Effiong
Jaqueline Evans
Tina Floyd
Melinda Fruendt
Tonya Garman*
Allison Garrett
Gina McPherson*
Brent Haken
Joann Carter*
Annette Wisk Jacobi
Kelly Kay
Brent Kisling
Marshall Vogts*
Shellie Schlegel*
Sada Knowles
Melissa Larimore
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
Brett Vanderzee
Annie Van Hanken
Ryan Walters
Sharon Morgan*
Vicki Weaver Payne
Carrie Williams, Ex-Officio
OPSR Staff
Adelaide Webb
Allison Loeffler
Angela Rodriguez
Collette Sawyer
Daphne Peschl
Denise Daniels
Dustin Goad
Gabrielle Jacobi
Jon Trudgeon
Keila Garcia
Leslie Castro
Lindsay Insomya
Mary Griffin
Michelle Miller
Stephanie Lippert
Taylor Knooihuizen
Theresa Cooper
Violetta Mumford

The following board members will be attending via the Zoom virtual platform, TBD 24 hours before the meeting:

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