

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

April 15, 2021 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference

Join Zoom Meeting

<https://us02web.zoom.us/j/84929239670?pwd=TGZGekRrVFhIYzVDWkFsYmJwazBqdz09>

Meeting ID: 849 2923 9670

Passcode: 125008

One tap mobile

+13462487799,,84929239670#,,,,*125008# US (Houston)

+16699006833,,84929239670#,,,,*125008# 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 Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, April 14, 2021 (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.*

Item	Presenter
I. Declaration of Recording Begins Call to Order and Welcome <ul style="list-style-type: none">• Introductions	Annette Wisk Jacobi, Chair
II. Roll Call and declaration of a quorum	Angie Clayton, Secretary
<i>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>	
III. *Approval of Minutes <ul style="list-style-type: none">• Approval of OPSR Board meeting minutes from October 22, 2020 and March 2, 2021	Annette Wisk Jacobi
IV. Chairperson Comments <ul style="list-style-type: none">• Virtual Open Meeting Etiquette<ul style="list-style-type: none">○ Announce your name prior to speaking• Update on Open Meetings Act	Annette Wisk Jacobi
V. *Approval of OPSR Financial Report <ul style="list-style-type: none">• Preliminary State Expenditures FY20• Final State Expenditures through September 30, 2020	Chris Lee, OPSR Office Manager

- Final State Expenditures through December 31, 2020
- Preliminary State Expenditures through March 31, 2021

VI.	Oklahoma Clearinghouse for Early Childhood Success Update	Amy Emerson, MD; <i>OPSR Interim Executive Director</i>
VII.	Sunset Review	Amy Emerson, MD
	• Update and Next Steps	
VIII.	Presentation on Preschool Enrollment	Tiffany Neill, <i>Oklahoma State Department of Education, Deputy Superintendent</i>
IX.	Executive Director Report	Amy Emerson, MD
X.	Public Comment	Public Guests
XI.	Announcements	Annette Wisk Jacobi
XII.	New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda	Annette Wisk Jacobi
XIII.	Adjourn	Annette Wisk Jacobi

NEXT REGULARLY SCHEDULED MEETING: July 15, 2021

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
Curtis Calvin*
Justin Brown
Jennifer King*
Paula Brown
Karla Benford*
Angie Clayton
Kevin Corbett
Shelly Patterson*
Lance Frye
Joyce Marshall*
Beth Martin*
Joy Culbreath
Marny Dunlap
Amy Emerson, Ex-Officio
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Kent Gardner
Joy Hofmeister
Tiffany Neill*
Annette Wisk Jacobi
Glen Johnson
Gina McPherson*
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Will Lightfoot

Marcie Mack
Joann Carter*
Misty Montgomery
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Stephan Wilson
Jennifer Stepp*
OPSR Staff
Torri Christian
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker
Other Attendees
Vicki Bumpas