



Approved
May 15, 2014

OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

Board Meeting Minutes

Thursday, February 20, 2014
Department of Libraries
1:00 PM

The agenda was posted at 421 Northwest 13th Street, Colcord Building, Oklahoma City, Oklahoma on Wednesday, February 19, 2014 at 8:30 AM.

Call to Order

The meeting was called to order by Vice Chair Edd Rhoades at 1:10 PM. Ann Cameron, Board Chair, conducted the meeting after the break.

Members Present

Teri Brecheen designee for Janet Barresi, Janet Barresi (2:15), Caren Calhoun, Ann Cameron (2:10), Edd Rhoades for Terry Cline, Kathy Cronemiller, Phil Dessauer, Bill Doenges, Kay Floyd, Ed Long (1:30) for Nico Gomez, Bob Harbison, Kermit McMurry for Glen Johnson, Ed Lake, Lesli Blazer designee for Ed Lake, Janet McKenzie, Susan McVey, Andrea Hall for Joe Cordova, Vaughn Clark for Larry Parman, Dan Schiedel, Treasa Lansdowne designee for Lisa Smith, Janet Karner designee for Robert Sommers, Robert Sommers (2:30) Jay Weatherford, Amy Chlouber for Terri White, and Amy Tate for Stephan Wilson

Members Not Present

Marcia Brueggen, Somerlyn Cothran, Marny Dunlap, Barbara Hankins, Ray Potts and Annie Van Hanken

Staff Present

Debra Andersen, Peggy C. Byerly, Megan Tyler, Nicole Boyles, Stephanie Mendenhall, Hailey Altom, Alexandra Bohannon, Lori Lake and Rosalee Rife

Approval of November 2013 Minutes

Edd Rhoades asked everyone to review the November 21, 2013 minutes.

A motion was made by Dan Schiedel to accept the minutes as written. Bob Harbison seconded the motion and all members present voted in the affirmative. Motion passed.

Finance Report

- Andrea Hall reported on the OPSR budget as of December 31, 2013. The FY2014 month budget is \$1,780,480 and the year-to-date Expenditures are \$634,562. The FY2014 month percentage year-to-date budget is 71.3% and the overall percentage to budget is 35.6%.

Woodward County MOU

- Kathy Cronemiller announced that we have a new community that would like to become a Smart Start Oklahoma Community.
 - A previously approved MOU will be executed upon approval from the Board
 - There will now be 19 Smart Start Oklahoma communities

A motion was made by Kermit McMurry to approve the MOU with Woodward County. Bill Doenges seconded the motion and all members present voted in the affirmative. Motion passed.

By-Law Revisions

- Today the By-Law revisions will be discussed and will be voted on at the next scheduled Board meeting
- Edd Rhoades read the revisions and facilitated discussion – please refer to the handout
 - Discussion on proposed revisions:
 - Section 2.8 Ex-officio Members - *need to define it better*
 - ARTICLE IX Section 9.2 – *need to get legal advice for what is advisable for amount of time prior to the scheduled meeting*
- The Board was asked to review the revisions carefully and e-mail Debra or Rosalee with any proposed changes
- Any proposed changes prior to the next Executive Committee meeting will be prepared and reviewed. The final revised By-Law revisions will be presented at the next Board meeting for consideration and approval.

Child Care Report

- Phil Dessauer reported that as of today's meeting, a small working group will pull together all the information gathered at previous meetings and draft a report to be presented to the Board
- Target date is sometime in the Spring

Break

- To reconvene at 2:00 PM
- Ann Cameron presided over the remainder of the meeting

Panel Presentation

- Ann introduced the members of the panel – Craig Knutson, Chief of Staff at Oklahoma City University and OKCEO, Senator AJ Griffin and Cabinet Secretary of Education and Workforce Development Robert Sommers
 - Representative Jason Nelson was scheduled to participate and was unable to attend
- Ann asked the panel members what was happening in Early Childhood from their perspective and what can we do to get more involvement from the legislators
 - Build personal relationships with legislators
 - Make sure the newer and younger legislators are educated in the early childhood arena
 - Have information that proves that you are worthy of support by showing that OPSR has value

Community Report

- Megan Tyler reported that the Communities are making great progress in conducting their system scans
- Megan will be traveling to North Carolina next week to get more ABL e Change Framework training
- Megan presented the FY15 timeline for the Contract Renewal Process (please refer to handout)
- Megan also presented the tentative timeline for the FY16-FY19 contract release and award process (please refer to the handout)

Foundation Report

- Nicole Boyles thanked everyone that contributed to our giving drive and we were able to match our challenge grant from Kerr Foundation
- Have concentrated many of our proposals toward ABL e Change Framework recently
- Have submitted an application with the Sarkeys Foundation and the AEP Foundation to support the Smart Start Oklahoma Parent Network which is a process that is involved with the ABL e Change Framework in each community

Executive Director's Report

- Debra Andersen referred to her written report for the membership's review (please review handout)
 - Megan and Debra pulled all the assessment data collected during the federal grant, and using the ABL e Change Framework "themed" the issues into a document. This was a modified systems scan process.

- The Workgroup chairs met to begin development of a Shared Agenda to coordinate the work to be conducted by each workgroup based on the assessments.
- The Workgroup chairs will continue to develop the Shared Agenda and will bring a draft to the OPSR Board for approval.
- We are still finalizing a work plan with PEW and moving forward to launch a home visiting campaign in Oklahoma
- OKCEO was honored for the third year in a row by *The Journal Record* Oklahoma's Most Admired CEOs
 - The OPSRF received a donation at the event from The Journal Record and the Inasmuch Foundation
- Yesterday, Debra had an interview with Fox 25 – the interview has been posted on the Smart Start Oklahoma Facebook page
- The Build initiative has invited Debra to be a part of a three-state webinar for leaders in Illinois on building local community capacity to support early childhood system changes
- Debra will be attending the Alliance for Early Success next week
- Debra has been asked to participate on a featured panel with Steven Barnett, Director to the National Institute for Early Education Research (NIEER) at the Smart Start North Carolina Conference on how states like Oklahoma implemented Pre-K
- She called attention to the Federal Updates and the links to some websites for learning more about new federal funding initiatives.
 - Promoting Local Partnerships Between Child Care and Early Head Start: Ideas for State Leaders* was shared with the Board
- Announced Rosalee Rife's retirement date of June 30, 2014

Chair Comments

- Community Mobilization Committee has asked for volunteers for their committee
 - if interested, talk to Debra, Kathy or Ann
- Nina Gonzales has resigned from the OPSR Board and the Community Mobilization Committee
 - There is a card being passed around for Nina
- Thanked all the Workgroup chairs for taking the time to hash out the assessment data
- Please pick up a copy of the Annual Report

Announcements

- Annette Jacobi with the Oklahoma Department of Health passed out handouts – *Essentials for Childhood and Keeping the Faith: A Call for Collaboration Between the Faith and Child Protection Communities*
- Kayla Hindman announced that the Pre-K Oklahoma Academic Standards will be released for public comment by the end of the month or early in March.

New Business

No new business

Adjournment

Ann Cameron adjourned the meeting at 3:48 PM.

Next meeting:

The next meeting will be Thursday, May 15, 2014 at 1:00 p.m. at the Department of Libraries.