



REGULAR MEETING OF OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS (OPSR)

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25.O.S. §§ 301-314.

LOCATION: OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS (CONFERENCE ROOM)
2915 N. CLASSEN BLVD. SUITE 400
OKLAHOMA CITY, OK 73106

TIME: Thursday, January 25th, 2024 at 1:00 p.m.

Zoom Meeting Link:

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

Meeting ID: 848 0000 7228 Passcode: 697662

The following members will be attending via Zoom:

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Public Comment: Please sign up to speak by contacting Sarah Roberts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, January 24th, 2024, (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.

OPSR MEETING AGENDA

January 25th, 2024

1:00 p.m.

1. **Call to Order and Welcome:** *Sarah Roberts, Chair*
 - Recognition of new board member, Cindy Lee, HALO Project
2. **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 okschoolreadiness.org at least 24 hours in advance of this meeting
3. **Approval of November 16th, 2023 Meeting Minutes:** *Sarah Roberts, Chair*

**Action Item*
4. **Review of OPSR Financials:** *Daphne Peschl, OPSR CFO*

Discussion and Possible Action

 - OPSR FY23 Budget to Actuals by Program 9-30-23
5. **OCCY Parent Partnership Board Update:** *Amber Adams, OCCY Parent Partnership Board Member*
 - See written reports in board packet materials. November report is from last November's meeting, and the January report will be presented today.
6. **Scholars Program Presentation:** *Board Designee, Gina McPherson*
7. **Executive Director Report:** *Carrie Williams, Executive Director*
 - See written report in board packet materials.
8. **CCR&R Update:** *Carrie Williams, Executive Director*
9. **Clearinghouse Update:** *Carrie Williams, Executive Director*
10. **Preschool Development Grant Update:** *Carrie Williams, Executive Director*
 - Discussion Question: As we design a local-level RFP for systems work, how can state and community level work align so that progress is made? Where do you see opportunities for progress?
 - Discussion Question: What are lessons learned from previous or existing community level efforts that need to be considered when launching our PDG community systems work?
11. **Public Comment:** *Public Guests*
12. **Announcements:** *Sarah Roberts, Chair*
 - Recognition and Celebration of Dr. Marny Dunlap

13. **New Business:** *Sarah Roberts, Chair*

14. **Adjournment:** *Sarah Roberts, Chair*

NEXT REGULARLY SCHEDULED MEETING: April 25th, 2024

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.