

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, September 25, 2025 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:

Kelly Kay 500 N. Broadway, Ste. 500 OKC, OK 73102 405-297-7777	Annie Van Hanken 7030 S. Yale Tulsa, OK 918-494-8823	

Public Comment: Please sign up to speak by contacting Marshall Vogts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, September 24th, 2025 (contact@okschoolreadiness.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@okschoolreadiness.org.



OPSR MEETING AGENDA September 25, 2025 1:00 p.m.

- 1. Call to Order and Welcome: Marshall Vogts, Chair, Department of Commerce
- 2. Roll Call and Declaration of Quorum: Dr. Amanda McCabe, Secretary, Oklahoma State University

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 April 24, 2025 Meeting Minutes: Marshall Vogts, Chair, *Action Item
- 4. **Review of OPSR Financials:** Daphne Peschl, OPSR Director of Finance *Discussion and Possible Action
 - OPSRF DHS Budget to Actuals at 6-30-25
- 5. OCCY Parent Partnership Board Update: Dena Drabek, PPB Board Member
 - See written report in board packet material.
- 6. **Approval and Voting for Executive Committee Members:** *Marshall Vogts, Chair* **Action Item*
 - o Treasurer: Paula Brown, Director, Oklahoma Head Start Collaboration Office
- 7. **Executive Director Report:** Carrie Williams
 - See written report in board packet materials.
- 8. **CCR&R Update:** Carrie Williams, Executive Director, OPSR
- 9. Clearinghouse Update: Carrie Williams, Executive Director, OPSR
- 10. Preschool Development Grant Update: Carrie Williams, Executive Director, OPSR
- 11. Public Comment: Public Guests



13. Announcements: Marshall Vogts, Chair

14. New Business: Marshall Vogts, Vice Chair

15. Adjournment: Marshall Vogts, Vice Chair

NEXT REGULARLY SCHEDULED MEETING: November 20, 2025; 1:00 p.m.

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.