

Public Education Commission Meeting

March 10, 2017

Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Millie Pogna Carmie Toulouse Tim Crone Trish Ruiz Danielle Johnston R. Carlos Caballero</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent- James Conyers</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made a motion to approve the agenda as amended on the record. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for February 9, 2017</p> <p>B. Approval of PEC Meeting Transcript/Minutes for February 10, 2017.</p> <p>C. Approval of PEC Summary Minutes for February 10, 2017</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to approve the work session minutes. Danielle Johnston seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to approve the Meeting Transcript Minutes as amended on the record. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made a motion to approve the Meeting Transcript Minutes.</p>

	<p>Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. APPROVAL OF THE PEC RULES OF PROCEDURE</p>	<p>MOTION Trish Ruiz made the following motion: I move to amend the Rules of Procedure as recommended by Ms. McKee. Gilbert Peralta seconded the motion. Motion passed by a majority vote (8-1; Caballero voted no)</p> <p>MOTION Karyl Ann Armbruster made the following motion to adopt the Rules of Procedure as amended: I so move as amended. Carmie Toulouse seconded the motion. Motion passed by a majority vote (8-0; Caballero abstained)</p>
<p>Agenda Item 5. APPROVAL OF OPEN MEETING RESOLUTION FOR 2017</p>	<p>MOTION Karyl Ann Armbruster made the following motion: I move we accept the Open Meetings Resolution. Trish Ruiz seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE UPDATES FROM SCHOOLS</p> <p>A. Cariños De Los Niños Charter School</p> <p>B. Monte Del Sol Charter School</p>	<p>Recorded comments are available in full transcript.</p> <p>Recorded comments are available in full transcript</p>
<p>Agenda Item 7. REPORT FROM OPTIONS FOR PARENTS AND THE CHARTER SCHOOL DIVISION-DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Charter School Division Update</p> <p>B. Report on Governing Body Changes</p>	<p>Recorded comments are available in full transcript.</p> <p>Recorded comments are available in full transcript.</p>

C. Report on School Closures	Recorded comments are available in full transcript.
Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON PENDING LEGISLATION	Recorded comments are available in full transcript.
Agenda Item 9. REPORT FROM THE CHAIR	
A. Discussion & Assignment of Liaison roles	Recorded comments are available in full transcript.
B. PEC Calendar	Recorded comments are available in full transcript.
C. Update from New Mexico Charter Coalition	Recorded comments are available in full transcript.
Agenda Item 10. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 11. OPEN FORUM	Public comments were made by Bill Robinson and Kim Adams. The recorded comments are available in full transcript.
Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON ESTANCIA VALLEY CLASSICS ACADEMY RENEWAL/SECOND APPEAL [MAY BE CLOSED PURSUANT TO NMSA 1978 SECTIONS 10-15-1-(H)(1)(3)(7)]	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to go into executive session pursuant to NMSA 1978 Sections 10-15-1-(H)(1)(3)(7). Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">NOTIFICATION</p> <p>Patricia Gipson provided the following notification: Nothing that was discussed in closed session was anything but what related to Estancia Valley Classic Academy. And let the record reflect also that Commissioner Peralta had to leave. And at this point in time, there will be no new action by the Public Education Commission on this matter.</p>
Agenda Item 16. ADJOURN	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to adjourn the meeting.</p>

Meeting adjourned at 1:58 p.m.

Danielle Johnston seconded the motion.

Motion passed unanimously