

**Public Education Commission Meeting**

February 10, 2017

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

**Summary Minutes**

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

	<p>Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<del>Agenda Item 4. APPROVAL OF THE PEC RULES OF PROCEDURE</del>	Item removed from the agenda.
<del>Agenda Item 5. APPROVAL OF ADHERENCE TO THE OPEN MEETINGS ACT</del>	Item removed from the agenda.
<b>Agenda Item 6. REPORT FROM PED ON FINANCIAL MONITORING OF CHARTER SCHOOLS</b>	Recorded comments are available in full transcript.
<b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION-PED RECOMMENDATION TO COMMENCE REVOCATION PROCEEDINGS AGAINST LA PROMESA EARLY LEARNING CENTER.</b>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz made the following motion:  Madam Chairwoman, I move to commence revocation proceedings against La Promesa Early Learning Center and schedule a revocation hearing for a date no later than March the 15th, 2017. The revocation proceeding shall determine whether there is sufficient evidence to demonstrate the charter should be revoked because the school failed to meet generally accepted standards of fiscal management and/or has violated provisions of law from which the charter school is not specifically exempted, and/or engaged in serious or repeated mismanagement, improper recording, or improper reporting of public school funds under its control, and whether the school has failed to make sufficient academic growth.  Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed by a majority vote  (5-3; Toulouse, Conyers, and Caballero voted no)</b></p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS.</b></p> <p>A. Tierra Adentro of New Mexico</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:  I move to approve the amendment request presented by Tierra Adentro of New Mexico Charter School to increase its enrollment cap conditioned on the school's ability to obtain a facility to its approved occupancy of 550.  Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed by a majority vote  (7 in favor, Toulouse recused herself)</b></p>

<p><b>Agenda Item 9. REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION – DISCUSSION AND POSSIBLE ACTIONS</b></p> <ul style="list-style-type: none"> <li>A. Charter School Division Update</li>   <li>B. Report on Governing Body Changes</li>   <li>C. Report on School Closures</li>   <li>D. Report on Implementation of Monitoring Cycle</li>   <li>E. Report on 2017 Notices of Intent</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION TO COMMENCE OPERATIONS FOR SAHQ ACADEMY</b></p> <ul style="list-style-type: none"> <li>A. Vote to commence operations for SAHQ Academy</li>   <li>B. Vote on the contract and performance framework for SAHQ Academy</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:  So I move that the Public Education Commission approve a Commencement of Operations for SAHQ Academy with the condition that all items on the Planning Year Checklist be completed no later than two weeks prior to the scheduled first day of school, as verified by a site visit.  Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:  So I move that the Public Education Commission accept the contract between the New Mexico Public Education Commission and the Student Athlete Headquarters Academy, dated July 1st, 2016, through June 30th, 2021.  Tim Crone seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>



	<b>Motion passed unanimously</b>
<p><b>Agenda Item 13. REPORT FROM THE CHAIR</b></p> <p>A. Vote on cancelling the August 4, 2017, Regular meeting</p>	<p>Recorded comments are available in full transcript.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I will move that the Public Education Commission cancel the August 4th, 2017, Regular Meeting. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<b>Agenda Item 14. PEC COMMENTS</b>	Recorded comments are available in full transcript.
<b>Agenda Item 15. OPEN FORUM</b>	No comments.
<p><b>Agenda Item 16. ADJOURN</b></p> <p>Meeting adjourned at 5:09 p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Karyl Ann Armbruster moved to adjourn the meeting.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>