

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, April 8, 2016
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

The PEC will hold a Work Session on Thursday, April 7, 2016 beginning at 9:00 a.m. in Mabry Hall at the address above. The Commission will discuss the definition of "substantial progress" in relation to monitoring state chartered charter schools. If time permits, there may be a discussion of Improvement Plans for charter schools.

Officers:

Vince Bergman, Chair
Patricia Gipson, Vice-Chair
Gilbert Peralta, Secretary

Members:

Millie Pogna
Carolyn Shearman
Jeff Carr
James Conyers
Carmie Toulouse
Karyl Ann Armbruster
Eleanor Chavez

AGENDA

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| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Vince Bergman, Chair
Gilbert Peralta, Secretary
James Conyers, Commissioner
Gilbert Peralta, Secretary |
| 2. | APPROVAL OF AGENDA | Vince Bergman, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of PEC Meeting Transcript
for March 11, 2016
B. Approval of PEC Meeting Summary
for March 11, 2016
C. Approval of PEC Revocation Hearing
Transcript for CEPi on March 22, 2016 | Vince Bergman, Chair |
| 4. | DISCUSSION AND POSSIBLE ACTION ON THE
CARL PERKINS GRANT | Eric Spencer, Director
College & Career Bureau |
| 5. | DISCUSSION AND ACTION ON THE REVOCATION
DECISION AND ORDER TO CLOSE CREATIVE
EDUCATION PREPARATORY INSTITUTE (CEPi) | Dylan Lange, PEC Attorney and
Assistant Attorney General |

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| <p>6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS
(All amendments will be to the school's charter)</p> <ul style="list-style-type: none"> A. School of Dreams Academy <ul style="list-style-type: none"> a. Facility Move b. Enrollment Cap Increase c. Grade Level Increase B. Sage Montessori charter School <ul style="list-style-type: none"> a. Facility Move b. Decreasing Grade Levels | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>7. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Schools of Concern (Actions may include requiring a corrective action plan and the potential of a suspension or revocation of the school's charter) B. Update on Southwest Learning Centers C. School Governance Changes <ul style="list-style-type: none"> a. Creative Education Preparatory Institute (CEPi) b. Cesar Chavez Community School D. McCurdy Charter School | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL IMPROVEMENT PLANS</p> | <p>Vince Bergman, Chair</p> |
| <p>9. DISCUSSION AND POSSIBLE ACTION ON A POSITION PAPER REGARDING NEGOTIATIONS WITH CHARTER SCHOOLS</p> | <p>Vince Bergman, Chair</p> |
| <p>10. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. Update on Charter School Negotiations B. NM Charter School Coalition | <p>Vince Bergman, Chair
Pattie Gipson, Vice-Chair</p> |
| <p>11. PEC COMMENTS</p> | <p>Vince Bergman, Chair</p> |
| <p>12. OPEN FORUM
<i>Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Four-Minute Time Limit Per Presenter. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the PEC Chair.)</i></p> | <p>Vince Bergman, Chair</p> |
| <p>13. ADJOURN</p> | <p>Vince Bergman, Chair</p> |

The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 827-6661 by April 4, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	May 13, 2016 in Santa Fe
PEC Meeting	June 17, 2016 in Santa Fe
PEC Community Hearings	July 18-22, 2016 in communities around the state
PEC Meeting	August 31 & September 1, 2016 in Santa Fe