

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday, August 31  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

**Officers:**

Patricia Gipson, Chair  
Gilbert Peralta, Vice Chair  
Karyl Ann Armbruster, Secretary

**Members:**

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

## AGENDA

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| 1. | <b>CALL TO ORDER<br/>ROLL CALL<br/>PLEDGE OF ALLEGIANCE &amp;<br/>SALUTE TO NEW MEXICO FLAG</b>  | Patricia Gipson, Chair<br>Karyl Ann Armbruster, Secretary<br>Carmie Toulouse, Commissioner<br>James Conyers, Commissioner |
| 2. | <b>APPROVAL OF AGENDA</b>  | Patricia Gipson, Chair  |
| 3. | <b>INTRODUCTION OF NEW PEC ATTORNEY<br/>AUDREY MCKEE</b>   | Dylan Lange, PEC Attorney   |
| 4. | <b>APPROVAL OF MINUTES AND TRANSCRIPT</b><br>A. Approval of PEC Meeting Transcript/Minutes<br>for June17, 2016<br>B. Approval of PEC Summary Minutes for<br>June 17, 2016<br>C. Approval of PEC Community Input Transcripts<br>1. Hozo Academy, July 18, 2016<br>2. STAT Charter School, July 18, 2016<br>3. Albert Einstein Academy, July 19, 2016<br>D. Approval of PEC Meeting Transcript/Minutes<br>for July 20, 2016<br>E. Approval of PEC Summary Minutes for<br>July 20, 2016<br>F. Approval of PEC Work Session Minutes<br>for July 20, 2016 | Patricia Gipson, Chair  |

- 5. APPROVAL/DISAPPROVAL OF NEW CHARTER SCHOOL APPLICATIONS** **Patricia Gipson, Chair**
- A. Hozo Academy—Gallup, NM – Gallup/McKinley County School District**
1. Charter School Division Recommendation (10 minutes)
  2. Applicant Comments (15 minutes)
  3. PEC Questions/Comments to Applicant and CSD
  4. Final Determination Vote
- B. The Albert Einstein Academy, Espanola, NM – Espanola Valley Schools**
1. Charter School Division Recommendation (10 minutes)
  2. Applicant Comments (15 minutes)
  3. PEC Questions/Comments to Applicant and CSD
  4. Final Determination Vote
- 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director  
Charter School Division**  
(All amendments will be to the school's charter)
- A. Explore Academy**
1. School Site/Location Change
- 7. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS** **Katie Poulos, Director  
Charter School Division**
- A. Charter School Division Update
  - B. La Promesa Audit and Board of Finance
  - C. J Paul Taylor Financial Status
  - D. School Governance Changes
- 8. POLICY RECOMMENDATIONS FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS** **Katie Poulos, Director  
Charter School Division**
- A. Planning Year Checklist Recommended Revisions
  - B. Annual Performance Framework Monitoring  
Timeline and Process Recommendation
  - C. Recommendation on Procedure for Bulk  
Amendment Requests to PEC
    1. Assessment Changes-Discovery and DIBELS
    2. Performance Framework Template  
Changes RE: Improvement Plans
- 9. REPORT FROM THE PED** **Christopher Ruszkowski  
Deputy Secretary, Programs and Policy**
- A. Briefing on 2016 A-F Letter Grades
- 10. REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
- A. Update from New Mexico Charter Coalition
- 11. PEC COMMENTS** **Patricia Gipson, Chair**
- 12. OPEN FORUM** **Patricia Gipson, Chair**
- 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.)*

**13. ADJOURN**

**Patricia Gipson, Vice Chair**

*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 August 24, 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**

**October 7, 2016 in Santa Fe**

**PEC Meeting**

**November 4, 2016 in Santa Fe**

**PEC Meeting**

**December 7- 8-9, 2016 in Santa Fe**