

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

December 7, 8, and 9, 2016
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
Danielle Johnston

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Jeff Carr, Commissioner
Carolyn Shearman, Commissioner
2. **APPROVAL OF AGENDA**

Patricia Gipson, Chair
3. **APPROVAL OF MINUTES AND TRANSCRIPT**
A. Approval of PEC Work Session Minutes
For November 14, 2016
B. Approval of PEC Meeting Transcript/Minutes
For November 15, 2016
C. Approval of PEC Summary Minutes For
November 15, 2016

Patricia Gipson, Chair
4. **RECOGNITION OF OUTGOING PEC COMMISSIONERS** Patricia Gipson, Chair
5. **DISCUSSION AND POSSIBLE ACTION ON
NACSA CONTRACT FOR RENEWAL PROJECT**

Patricia Gipson, Chair
6. **DISCUSSION AND ACTION ON RENEWAL
APPLICATIONS**

Katie Poulos, Director
Charter School Division

(Wednesday)

- A. MAS Academy, Albuquerque
 - a. Public Education Department Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote

- B. Coral Community Charter School, Albuquerque
 - a. Public Education Department Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- C. Sage Montessori Charter School, Albuquerque
 - a. Public Education Department Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- D. New America School, Las Cruces
 - a. Public Education Department Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- E. Estancia Valley Classical Academy, Moriarty
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote

(Thursday)

- F. SW Aeronautics, Mathematics, and Science Academy, Albuquerque
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- G. Southwest Primary Learning Center, Albuquerque
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- H. Southwest Intermediate Learning Center, Albuquerque
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- I. Southwest Secondary Learning Center, Albuquerque
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- J. McCurdy Charter School, Espanola
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote

(Friday)

- K. La Tierra Montessori Charter School, Ohkay Owingeh, Espanola
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- L. Uplift Community School, Gallup
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote
- M. Walatowa Charter School, Jemez Pueblo
 - a. Charter School Division's Evaluation
 - b. School Comments (15 minutes)
 - c. Public Comment (5 minutes)
 - d. PEC Questions
 - e. Vote

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. Six Directions Indigenous School Budget Reporting Concerns
- C. Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP) Budget Reporting Concerns

8. DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION REVIEW **Katie Poulos, Director
Charter School Division**

9. REPORT FROM THE CHAIR **Patricia Gipson, Chair**
A. Update from New Mexico Charter Coalition

10. PEC COMMENTS **Patricia Gipson, Chair**

11. 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.)

12. ADJOURN **Patricia Gipson, 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 December 1, 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	January 13, 2017
Legislature Begins	January 17, 2017
PEC Meeting	February 10, 2017
PEC Meeting	March 10, 2017
Legislature Ends	March 18, 2017