

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, February 12, 2016
Indian Pueblo Cultural Center - Chaco Rooms I & II
2401 12th St. NW, Albuquerque, NM 87104
9:00 a.m.

The PEC will hold a Work Session on Thursday, February 11, 2016 beginning at 9:00 a.m. in the Chaco Rooms I & II of the Indian Pueblo Cultural Center at the address above. Charter School topics to be discussed include Charter School Improvement Plans/Substantial Progress and Performance Framework Negotiation Procedure.

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
Vince Bergman, Chair
Carolyn Shearman, Commissioner |
| 2. | APPROVAL OF AGENDA | Vince Bergman, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of PEC Work Session Minutes
for January 14, 2016
B. Approval of PEC Meeting Transcript
for January 15, 2016
C. Approval of PEC Meeting Summary
Minutes for January 15, 2016 | Vince Bergman, Chair |
| 4. | DISCUSSION AND POSSIBLE ACTION ON
PEC RULES OF ORDER | Dylan Lange, PEC Attorney
Assistant Attorney General |
| 5. | DISCUSSION AND POSSIBLE ACTION ON
PEC OPEN MEETINGS ACT RESOLUTION | Dylan Lange, PEC Attorney
Assistant Attorney General |
| 6. | UPDATE ON CARL PERKINS PROGRAM | Eric Spencer, Director
College and Career Readiness |

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| 7. | DISCUSSION AND POSSIBLE ACTION ON DRAFT PERFORMANCE FRAMEWORK NEGOTIATION PROCEDURE | Vince Bergman, Chair |
| 8. | DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS
(All amendments will be to the school's charter)
A. Coral Community Charter School –
Grade Levels Served | Katie Poulos, Director
Charter School Division |
| 9. | DISCUSSION AND POSSIBLE ACTION ON 2016 NEW APPLICATION PACKAGE AND PROCESS | Katie Poulos, Director
Charter School Division |
| 10. | DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVESTIGATIONS AND COMPLAINT POLICIES | Katie Poulos, Director
Charter School Division |
| 11. | DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR GOVERNANCE CHANGES | Katie Poulos, Director
Charter School Division |
| 12. | REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS
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 Creative Education Preparatory Institute (CEPI)
C. Update on Planning Year Checklist | Katie Poulos, Director
Charter School Division |
| 13. | REPORT FROM THE CHAIR
A. PEC Liaison Assignments for 2016
B. LFC Report on Charter Schools
C. NM Charter School Coalition | Vince Bergman, Chair |
| 14. | PEC COMMENTS | Vince Bergman, Chair |
| 15. | 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> | Vince Bergman, Chair |
| 16. | ADJOURN

<i>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 February 5, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.</i> | Vince Bergman, Chair |

IMPORTANT DATES

Legislature Ends	February 18, 2016 at noon
PEC Meeting	March 11, 2016 in Santa Fe
Spring Budget Workshop	March 30 – April 1, 2016