

Public Education Commission Meeting
February 12, 2016
Summary Minutes

<p>Members Present- Vince Bergman, Chair Patricia Gipson, Vice-Chair Gilbert Peralta, Secretary Jeff Carr Carolyn Shearman James Conyers Carmie Toulouse Karyl Ann Armbruster Eleanor Chavez</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent- Millie Pogna</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Gilbert Peralta, Secretary, called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the following motion: I move that we approve the agenda with the right to move things around as we need to do to meet the needs of our commission and the audience. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF PEC HEARING TRANSCRIPTS AND MINUTES</p> <p>a. Approval of PEC Work Session Minutes Minutes for January 14, 2016</p> <p>b. Approval of PEC Meeting Transcript Minutes for January 15, 2016</p> <p>c. Approval of PEC Meeting Summary for January 15, 2016</p>	<p style="text-align: center;">MOTION</p> <p>Carolyn Sherman made the following motion: I move for approval of the minutes for the work session of January 14, 2016. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Karyl Ann Armbruster made the following motion: I move that we accept these minutes with the change on Page 136 that that was my comment and not Ms. Poulos's at the regular meeting minutes. Jeff Carr seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carolyn Sherman made the following motion: I would entertain a motion that we approve these summary minutes for January 15th, 2016. Eleanor Chavez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item 4. DISCUSSION AND POSSIBLE ACTION PEC RULES OF ORDER</p>	<p style="text-align: center;">MOTION</p> <p>Eleanor Chavez made a motion to approve the PEC Rules of Order. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON PEC OPEN MEETINGS ACT RESOLUTION</p>	<p style="text-align: center;">Motion</p> <p>Carmie Toulouse made the following motion: I move that the Public Education Commission approve the PEC Open Meetings Act resolution. Carolyn Sherman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 6. UPDATE ON CARL PERKINS PROGRAM</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON DRAFT PERFORMANCE FRAMEWORK NEGOTIATION PROCEDURE</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I'd like to move that this item be tabled to the April 2016 PEC Commission meeting. Jeff Carr seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p style="padding-left: 40px;">A. Coral Community Charter School- Grade Levels Served</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I move to approve the amendment request presented by Coral Community School requesting to amend its instructional program, which currently houses Grades K-6 with an enrollment cap of 390, to expand its grade levels to K-7 with an enrollment cap at 390 in the 2016/'17 school year and to expand its grade level to K through eight with an enrollment cap of -- continuing an enrollment cap of 390 in the 2017/'18 school year, because the school is demonstrating acceptable academic performance. The school is to provide formal, signed Governance Council minutes where the approval of this amendment was discussed and voted on, and the formal amendment request signed by the Governance Council president is to be provided to the PEC at their March meeting. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON 2016 NEW APPLICATION PACKAGE AND PROCESS</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Shearman made the following motion: I move that the Public Education Commission accept the 2016 new charter school application kit, all parts, as has been presented in our official notebooks today, and that we authorize the Charter School Division, as our staff, to put this application and all parts of it on the website acti -- available to applicants as soon as possible. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 10. . DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVERSTIGATIONS</p>	<p style="text-align: center;">Motion</p> <p>Patricia Gipson made the following motion:</p>

<p>AND COMPLAINT POLICIES</p>	<p>I move that the PEC table the possible action on policy recommendations for investigation and complaint policies to the March meeting for one more review by the task force. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR GOVERNANCE CHANGES</p>	<p style="text-align: center;">Motion</p> <p>Karyl Ann Armbruster made the following motion: I move to adopt the Charter School Governing Body changes, policy statement, and form presented in today's materials. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 12. REPORT FROM OPITIONS FOR PARTENTS & THE CHARTER SCHOOL DIVISION – DISCUSSION AND POSSIBLE ACTIONS</p> <p>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)</p> <p>B. Update on Creative Education Preparatory Institute(CEPi)</p> <p>C. Update on Planning Year Checklist</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p> <p style="text-align: center;">Motion</p> <p>Patricia Gipson made the following motion: I move that the PEC issue a notice of intent to revoke the charter of Creative Education Preparatory Institute pursuant to NMSA 22-8B-12. Carolyn Sherman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. REPORT FROM THE CHAIR</p> <p>A. PEC Liaison Assignments for 2016</p> <p>B. LFC Report on Charter Schools</p> <p>C. NM Charter School Coalition</p>	<p style="text-align: center;">Recorded comments are available in full transcript</p>
<p>Agenda Item 14. PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p> <p style="text-align: center;">Motion</p> <p>Patricia Gipson made the following motion: I move that the PEC amend it calendar to move the April and June meetings from Albuquerque to Santa Fe. Carolyn Sherman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 15. OPEN FORUM</p>	<p>The Commission was addressed by Gene Elliott and Flip Rowen regarding the proposed investigation and complaint policies.</p> <p style="text-align: center;">Recorded comments are available in full transcript.</p>

Agenda Item 16. ADJOURN

The meeting adjourned at 12:02 p.m.

Motion

Carolyn Shearman made the following motion:
I move we adjourn.
Jeff Carr seconded the motion.

Motion passed unanimously

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