

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, January 15, 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, January 14, 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 the Complaint/Allegation Protocol, Improvement Plans/Substantial Progress, Governing Body Membership Changes and Requests for Extensions, New Application Package, and Performance Framework Negotiations Process and Issues.

Officers:

Carolyn Shearman, Chair
Vince Bergman, Vice-Chair
Gilbert Peralta, Secretary

Members:

Millie Pogna
Jeff Carr
James Conyers
Carmie Toulouse
Karyl Ann Armbruster
Eleanor Chavez
Patricia Gipson

AGENDA

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| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Carolyn Shearman, Chair
Gilbert Peralta, PEC Secretary
Karyl Ann Armbruster, Commissioner
Eleanor Chavez, Commissioner |
| 2. | ELECTION OF PEC OFFICERS FOR 2016 | Carolyn Shearman, Chair |
| 3. | APPROVAL OF AGENDA | |
| 4. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of PEC Meeting Transcript
for December 10-11, 2015
B. Approval of PEC Meeting Summary
Minutes for December 10-11, 2015 | Carolyn Shearman, Chair |
| 5. | DISCUSSION AND POSSIBLE ACTION ON
PERFORMANCE FRAMEWORKS AND CONTRACTS
FOR THE FOLLOWING CHARTER SCHOOLS
A. Taos International School
B. Explore Academy | Katie Poulos, Director
Charter School Division |

- C. La Tierra Montessori School of the Arts and Sciences
- D. Sandoval Academy of Bilingual Education
- E. Health Leadership Charter High School
- F. Cottonwood Classical Preparatory School
- G. Taos Academy
- H. North Valley Academy

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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. The International School at Mesa Del Sol | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>7. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATIONS</p> <ul style="list-style-type: none"> A. SAHQ Academy B. Six Directions Indigenous School | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>8. REPORT FROM PED AND CSD</p> <ul style="list-style-type: none"> A. NACSA Evaluation B. Performance Framework Negotiations and Issues | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>9. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVESTIGATIONS AND COMPLAINT POLICIES</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>10. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR IMPROVEMENT PLAN AND DEFINITION OF SUBSTANTIAL PROGRESS</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>11. DISCUSSION AND POSSIBLE ACTION ON 2016 NEW APPLICATION PACKAGE AND PROCESS</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>12. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORKS REGARDING THE RENEGOTIATION PROCESS</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>13. 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. Notifications and Requests Regarding Governance Changes <ul style="list-style-type: none"> i. North Valley Academy ii. Horizon Academy West C. Letters of Intent | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>14. UPDATE ON BELLWETHER INITIATIVE</p> | <p>Carolyn Shearman, Chair</p> |
| <p>15. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. NM Charter School Coalition | <p>Carolyn Shearman, PEC Chair</p> |
| <p>16. PEC COMMENTS</p> | <p>Carolyn Shearman, PEC Chair</p> |

17. OPEN FORUM

Carolyn Shearman, PEC 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.)

18. ADJOURN

Carolyn Shearman, PEC 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 January 6, 2015. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Legislature Begins

January 19, 2016

PEC Meeting

February 12, 2016 in Albuquerque at IPCC

Legislature Ends

February 18, 2016 at noon

PEC Meeting

March 11, 2016 in Santa Fe

Spring Budget Workshop

March 30 – April 1, 2016

NMSBA Law Conference

June 3, 2016 (tentative)