

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday, July 20, 2016
Taos Academy
110 Paseo de Canon W
Taos, NM 87571
9:00 a.m.

A PEC Work Session will begin at the end of the scheduled meeting. The topics to be discussed include the Performance Framework Evaluation Timeline and Process.

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

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 Meeting Minutes/Transcript
for June 17, 2016
C. Approval of PEC Meeting Summary
Minutes for June 17, 2016

Patricia Gipson, Chair
4. **DISCUSSION AND POSSIBLE ACTION ON**
CHARTER SCHOOL AMENDMENTS
(All amendments will be to the school's charter)
A. Taos International School
a. Number of School Days

Katie Poulos, Director
Charter School Division
5. **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)

Katie Poulos, Director
Charter School Division

- B. School Governance Changes
 - 1. New Mexico School for the Arts
 - 2. Explore Academy
 - 3. Cesar Chavez Community School
 - 4. Amy Biehl High School

C. Report on closure of Creative Education Preparatory Institute (CEPi)

6. REPORTS FROM PEC COMMITTEE CHAIRS AND LIAISONS **Patricia Gipson, Chair**

7. REPORT FROM THE CHAIR **Patricia Gipson, Chair**
 A. Special PEC Meeting—NACSA
 Report B. Update from New Mexico Charter Coalition

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

9. 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.)

10. EXECUTIVE SESSION TO DISCUSS PENDING OR THREATENED LITIGATION, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(7) **Dylan Lange, PEC Attorney**

A. Rio Rancho Public School District v. PED, PEC

11. 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 July 12, 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	August 31 & September 1, 2016 in Santa Fe
PEC Meeting	October 7, 2016 in Santa Fe
PEC Meeting	November 4, 2016
PEC Meeting	December 7- 8-9, 2016