

Public Education Commission Meeting

July 20, 2016

Taos Academy
110 Paseo de Canon W, Taos, NM

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Jeff Carr Carolyn Shearman Carmie Toulouse</p> <p>Meeting began at 9:00 a.m.</p>	<p>Members Absent- Millie Pogna James Conyers Eleanor Chavez</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary, called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p>MOTION Carolyn Shearman made the following motion: Madam Chair, I move for approval of the agenda, as presented. Millie Pogna seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF PEC MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Meeting Minutes/ Transcript for June 17, 2016</p> <p>B. Approval of PEC Meeting Summary Minutes for June 17, 2016</p>	<p>MOTION Gilbert Peralta made the following motion: Madam Chair, I will make a motion to approve the June 17th minutes as presented. Carolyn Shearman seconded the motion. Motion passed unanimously</p> <p>MOTION Gilbert Peralta made the following motion: Madam Chair, I will also make a motion to approve the summary minutes for June 17th. Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. Taos International School a. Number of School Days</p>	<p>Motion Gilbert Peralta made the following motion: I move to approve the amendment request presented by Taos International to amend its charter to change their schedule so that the regular school year will be comprised of 153 days, instructional days. Carolyn Shearman seconded the motion. Motion passed unanimously</p>

<p>Agenda Item 5. 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. School Governance Changes <ul style="list-style-type: none"> a. New Mexico School for the Arts b. Explore Academy c. Cesar Chavez Community School d. Amy Biehl High School C. Report on closure of Creative Education Preparatory Institute (CEPi) 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. REPORTS FROM PEC COMMITTEE CHAIRS AND LIAISONS</p>	<p>Recorded comments are available in full transcript</p>
<p>Agenda Item 7. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. Special PEC Meeting – NACSA Report B. Update from New Mexico Charter Coalition C. 	<p>Recorded comments are available in full transcript</p>
<p>Agenda Item 8. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. OPEN FORUM</p>	<p>No Public Comment</p>
<p>Agenda Item 10. EXECUTIVE SESSION TO DISCUSS PENDING OR THREATENED LITIGATION, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(7)</p> <ul style="list-style-type: none"> A. Rio Rancho Public School District v. PED, PEC 	<p style="text-align: center;">Motion</p> <p>Carolyn Shearman made the following motion: Madam Chair, I move that the Public Education Commission go into Executive Session to discuss pending or threatened litigation, pursuant to NMSA 1978, Section 10-15-1H(7). Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Statement</p> <p>The Chair announced: Pursuant to NMSA 1978, 10-15-1J, the only matter discussed during the closed session was the pending litigation, Rio Rancho Public School District v. PED/PEC.</p>

Agenda Item 10. ADJOURN

The meeting adjourned at 11:03 a.m.

Motion

Carolyn Shearman made a motion to adjourn.
Karyl Ann Armbruster seconded the motion.

Motion passed unanimously

DRAFT