

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, June 17, 2016

Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

**Officers:**

Patricia Gipson, Vice-Chair  
Gilbert Peralta, Secretary

**Members:**

Millie Pogna  
Carolyn Shearman  
Jeff Carr  
James Conyers  
Carmie Toulouse  
Karyl Ann Armbruster  
Eleanor Chavez

## AGENDA

1. **CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE &**  
**SALUTE TO NEW MEXICO FLAG**  
  
Patricia Gipson, Vice Chair  
Gilbert Peralta, Secretary  
Eleanor Chavez, Commissioner  
Karyl Ann Armbruster, Commissioner
2. **APPROVAL OF AGENDA**  
  
Patricia Gipson, Vice Chair
3. **APPROVAL OF MINUTES AND TRANSCRIPT**  
A. Approval of PEC Work Session Minutes  
For May 12, 2016  
B. Approval of PEC Meeting Minutes  
for May 13, 2016  
C. Approval of PEC Meeting Summary  
Minutes for May 13, 2016  
  
Patricia Gipson, Vice Chair
4. **ELECTION OF PEC CHAIR AND  
OTHER OFFICERS**  
  
Patricia Gipson, Vice Chair
5. **DISCUSSION AND POSSIBLE ACTION ON  
CHARTER SCHOOL AMENDMENTS**  
(All amendments will be to the school's charter)  
A. Taos International School  
Length of School Day  
B. Las Montanas Charter High School  
School Site Change  
C. Amy Biehl High School  
School Site Addition  
  
Katie Poulos, Director  
Charter School Division

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| 6.  | <b>DISCUSSION AND POSSIBLE ACTION TO COMMENCE OPERATIONS FOR THE FOLLOWING SCHOOLS</b><br>A. Six Directions Indigenous School<br>B. Student Athlete Headquarters (SAHQ) Academy  | Patricia Gipson, Vice Chair                       |
| 7.  | <b>DISCUSSION AND POSSIBLE ACTION ON NEWLY NEGOTIATED PERFORMANCE CONTRACTS AND PERFORMANCE FRAMEWORKS</b><br>A. Six Directions Indigenous School<br>B. Student Athlete Headquarters (SAHQ) Academy  | Patricia Gipson, Vice Chair                       |
| 8.  | <b>DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATIONS</b><br>A. Carinos de los Ninos Charter School<br>B. Roots and Wings Community School  | Patricia Gipson, Vice Chair                       |
| 9.  | <b>PRESENTATION OF HIGH PERFORMING SCHOOL DATA WITH DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF HIGH PERFORMING SCHOOLS</b>  | Patricia Gipson, Vice Chair                       |
| 10. | <b>DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL PERFORMANCE FRAMEWORK EVALUATION TIMELINE AND PROCESS</b>  | Patricia Gipson, Vice Chair                       |
| 11. | <b>REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</b><br>A. Schools of Concern ( <b>Actions may include requiring a corrective action plan and the potential of a suspension or revocation of the school's charter</b> )<br>B. School Governance Changes<br>a. Student Athlete Headquarters(SAHQ) Academy<br>b. Southwest Aeronautics, Mathematics, and Sciences Academy<br>c. Taos International School<br>C. Draft Schedule for Community Input Hearings<br>D. Report from New Mexico School for the Arts<br>E. Report on closure of Creative Education Preparatory Institute (CEPi) | Katie Poulos, Director<br>Charter School Division |
| 12. | <b>DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF 2016 NEW CHARTER SCHOOL APPLICATIONS</b>  | Patricia Gipson, Vice Chair                       |
| 13. | <b>DISCUSSION AND POSSIBLE ACTION ON THE RENEWAL TIMELINE</b>  | Patricia Gipson, Vice Chair                       |
| 14. | <b>REPORT FROM THE CHAIR</b><br>A. Update from New Mexico Charter Coalition  | Patricia Gipson, Vice Chair                       |
| 15. | <b>PEC COMMENTS</b>  | Patricia Gipson, Vice Chair                       |

**16. OPEN FORUM**

**Patricia Gipson, Vice 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.)*

**17. ADJOURN**

**Patricia Gipson, Vice 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 June 9, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

**PEC Community Hearings**

**July 18-22, 2016 in Communities Around the State**

**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**