

Public Education Commission Meeting

June 17, 2016

Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

Summary Minutes

<p>Members Present- Patricia Gipson, Vice-Chair Gilbert Peralta, Secretary Millie Pogna Jeff Carr Carolyn Shearman James Conyers Carmie Toulouse Karyl Ann Armbruster Eleanor Chavez</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent-</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>Gilbert Peralta made the following motion: I would make a motion to approve the agenda, with your recommendation to remove Item 13. Millie Pogna seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF PEC MINUTES AND TRANSCRIPT</p> <p>a. Approval of PEC Work Session Minutes For May 12, 2016</p> <p>b. Approval of PEC Meeting Minutes for May 13, 2016</p> <p>c. Approval of PEC Meeting Summary Minutes for May 13, 2016</p>	<p style="text-align: center;">MOTION</p> <p>Carolyn Shearman made the following motion: I move approval of the PEC Work Session minutes for May 12th, 2016. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I would move to approve the minutes. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>James Conyers made the following motion: I move we approve the PEC summary minutes for May 13th, 2016. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

Agenda Item 4. ELECTION OF PEC CHAIR AND OTHER OFFICERS

VOTE

Karyl Ann Armbruster nominated Patricia Gipson for the position of Chair.

Patricia Gipson accepted the nomination.

Millie Pogna made a motion that nominations cease.

Carmie Toulouse seconded the motion.

Patricia Gipson was elected unanimously

VOTE

Jeff Carr nominated Gilbert Peralta for the position of Vice Chair.

Gilbert Peralta accepted the nomination.

Eleanor Chavez made a motion that nominations cease.

Carolyn Shearman seconded the motion.

Gilbert Peralta was elected unanimously

VOTE

Eleanor Chavez nominated Karyl Ann Armbruster for the position of Secretary.

Carolyn Shearman nominated Carmie Toulouse for the position of Secretary.

Eleanor Chavez made a motion that nominations cease.

Jeff Carr seconded the motion.

Karyl Ann Armbruster was elected through majority vote (5-4)

(Toulouse: Conyers, Toulouse, Shearman, Gipson)

Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS

- A. Taos International School**
 - a. Length of School Day

Motion

Carolyn Sherman made the following motion:

I move that the Public Education Commission approve the amendment request presented by Taos International School to change the length of the school day, as presented in the official documents today. The approval is contingent upon receiving official governance council minutes of the school approving this amendment.

Gilbert Peralta seconded the motion.

**Motion passed through majority vote (8-1)
(No: Toulouse)**

- B. Las Montanas Charter High School**
 - a. School Site Change

Motion

Karyl Ann Armbruster made the following motion:

I move to approve the amendment request presented by Las Montañas to amend its charter to reflect that the school has moved from 201 East Lohman Avenue to their current location

<p style="text-align: center;">C. Amy Biehl High School a. School Site Addition</p>	<p>at 1405 South Solano Drive in Las Cruces. This is contingent on signed minutes by the governing council with their approval. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Motion</p> <p>Carmie Toulouse made the following motion: I move that the Public Education Commission approve the temporary location of classrooms, additional classrooms for Amy Biehl High School, at the Simms Building across the street from their current facility in Albuquerque, starting as soon as they can get in there. Carolyn Sherman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION TO COMMENCE OPERATIONS A. Six Directions Indigenous School</p> <p style="text-align: center;">B. Student Athlete Headquarters (SAHQ) Academy</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I move that the Public Education Commission approve commencement of operations for Six Directions Indigenous School with the following conditions. Condition No. 1: By July 1, 2016, the school must demonstrate a licensed head administrator has been hired and begun full-time employment with Six Directions Indigenous School. No. 2: By July 1st, 2016, all governing board members must demonstrate compliance with the requirements for five hours of governing body training. The training hours obtained on or before July 1st, 2016, to comply with the training requirements during the planning year may not be subsequently used to demonstrate compliance with the annual training requirements for fiscal year 2017. No. 3: By July 28th, 2016, two weeks prior to the scheduled date of opening, the school must submit revised policies that address all deficiencies identified in the CSD's analysis. No. 4: By July 28, 2016, two weeks prior to the scheduled date of opening, the school must provide protocols, policies, and forms that demonstrate readiness to address the needs of ELLs. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Motion</p> <p>Patricia Gipson made the following motion: I move for the Public Education Commission to suspend the charter of SAHQ Academy, for the reasons identified in the analysis provided by CSD and stated on the record today by the Public Education Commission. I move that the Public Education Commission suspend the SAHQ Academy charter until July 1st, 2017, to allow the school to engage in another planning year to address the identified</p>

	<p>deficiencies and concerns. Upon a demonstration that the school has sufficiently addressed each of the deficiencies and is prepared to operate a charter school that will improve student achievement, the Commission shall reinstate the school's charter effective July 1st, 2017. The parties shall enter into a Certificate of Agreement to extend the deadline for entering into the contract. Carmie Toulouse seconded the motion. Motion passed through majority vote (7-2) (No: Pogna, Carr)</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON NEWLY NEGOTIATED PERFORMANCE CONTRACTS AND PERFORMANCE FRAMEWORKS A. Six Directions Indigenous School</p> <p>B. Student Athlete Headquarters (SAHQ) Academy</p>	<p>Motion Karyl Ann Armbruster made the following motion: I move that the Public Education Commission approve the contract and performance framework for Six Directions Indigenous School for 2016 to 2021. Carolyn Sherman seconded the motion. Motion passed unanimously</p> <p>Motion Jeff Carr made a motion to table this agenda item. Eleanor Chavez seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATIONS A. Carinos de los Ninos Charter School</p> <p>B. Roots and Wings Community School</p>	<p>Motion Carolyn Shearman made the following motion: I would move that we approve the Board of Finance application submitted by Cariños de los Niños Charter School, pursuant to NMAC 6.80.4.16. Gilbert Peralta seconded the motion. Motion passed unanimously</p> <p>Motion Carmie Toulouse made the following motion: I move that the PEC approve the Board of Finance application submitted by Roots and Wings Community School, pursuant to NMAC 6.80.4.16, with the condition that we receive the certifications from all their governance council members. Carolyn Shearman seconded the motion. Motion passed unanimously</p>

<p>Agenda Item 9. PRESENTATION OF HIGH PERFORMING SCHOOL DATA WITH DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF HIGH PERFORMING SCHOOLS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL PERFORMANCE FRAMEWORK EVALUATION TIMELINE AND PROCESS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. 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. Student Athlete Headquarters(SAHQ) Academy b. Southwest Aeronautics, Mathematics, and Sciences Academy c. Taos International School C. Draft Schedule for Community Input Hearings D. Report from New Mexico School for the Arts E. Report on closure of Creative Education Preparatory Institute (CEPi) 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF 2016 NEW CHARTER SCHOOL APPLICATIONS</p>	<p style="text-align: center;">Motion</p> <p>Carmie Toulouse made the following motion: I move that the Commission accept the applications, as presented by the time limit, from the Albert Einstein Academy Charter School, Hozho Academy, Students That Aspire to Teach Charter School, and Willow Springs Academy. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON THE RENEWAL TIMELINE</p>	<p>Item was removed from agenda at the beginning of the meeting.</p>
<p>Agenda Item 14. REPORT FROM THE CHAIR A. Update from New Mexico Charter Coalition</p>	<p>Recorded comments are available in full transcript</p>
<p>Agenda Item 15. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. OPEN FORUM</p>	<p>No comments.</p>
<p>Agenda Item 17. ADJOURN The meeting adjourned at 2:57 p.m.</p>	<p style="text-align: center;">Motion Jeff Carr made a motion to adjourn. Motion passed unanimously</p>