

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, March 11, 2016
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

Officers:

Vince Bergman, Chair
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

Vince Bergman, Chair
Gilbert Peralta, Secretary
Millie Pogna, Commissioner
Jeff Carr, Commissioner
2. **APPROVAL OF AGENDA**

Vince Bergman, Chair
3. **APPROVAL OF MINUTES AND TRANSCRIPT**
A. Approval of PEC Work Session Minutes
for February 11, 2016
B. Approval of PEC Meeting Transcript
for February 12, 2016
C. Approval of PEC Meeting Summary
Minutes for February 12, 2016

Vince Bergman, Chair
4. **REPORT ON EXCELLENT SCHOOLS IN NEW MEXICO**

Scott Hindman, Executive Director
Excellent Schools New Mexico
5. **DISCUSSION AND POSSIBLE ACTION ON
CHARTER SCHOOL AMENDMENTS**
(All amendments will be to the school's charter)
A. Aldo Leopold Charter School
a. Facility addition
B. Taos Integrated School for the Arts
a. Facility Move
C. Uplift Community School
a. Mission
b. Charter Goals and Student Expectations

Katie Poulos, Director
Charter School Division

6. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS** **Katie Poulos, Director
Charter School Division**
- 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. Update on Creative Education Preparatory Institute (CEPI) Hearing
 - C. Update on Planning Year Checklist
 - D. Report on First Year Charter School Site Visits
 - a. Dzil Dit Looi School of Empowerment, Action and Perseverance (DEAP)
 - b. Sandoval Academy of Bilingual Education
 - c. Technology Leadership High School

7. **REPORT FROM THE CHAIR** **Vince Bergman, Chair
Pattie Gipson, Vice-Chair**
- A. Update on Charter School Negotiations
 - B. PEC Liaison Assignments for 2016
 - C. NM Charter School Coalition

8. **PEC COMMENTS** **Vince Bergman, Chair**

9. **OPEN FORUM** **Vince Bergman, 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. **ADJOURN** **Vince Bergman, 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 March 3, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Spring Budget Workshop	March 30 – April 1, 2016
PEC Meeting	April 8, 2016 in Santa Fe
PEC Meeting	May 13, 2016 in Santa Fe