

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, May 13, 2016

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

The PEC will hold a Work Session on Thursday, May 12, 2016 beginning at 9:00 a.m. in Mabry Hall at the address above. The Commission will discuss the annual performance frameworks and monitoring sample indicators, definition of high performing schools, improvement plans, a template for corrective action plans, and PEC-CSD communications.

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

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| 1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Vince Bergman, Chair
Gilbert Peralta, Secretary
Carmie Toulouse, Commissioner
Patricia Gipson, Vice Chair |
| 2. APPROVAL OF AGENDA | Vince Bergman, Chair |
| 3. APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of PEC Work Session Minutes
For April 7, 2016
B. Approval of PEC Meeting Minutes
for April 8, 2016
C. Approval of PEC Meeting Summary
Minutes for April 8, 2016
D. Approval of Special Meeting Minutes for
McCurdy Charter School on April 12, 2016
E. Approval of Summary Minutes for the McCurdy
Charter School Special Meeting on April 12, 2016 | Vince Bergman, Chair |
| 4. RECOGNITION OF THE 2015 NEW MEXICO
MILKEN EDUCATOR OF THE YEAR | Beverly Friedman
PED Liaison to the PEC |
| 5. DISCUSSION AND POSSIBLE ACTION ON
APPROVAL OF THE SY2016-17 STATE CARL D.
PERKINS PLAN REVISION | Eric Spencer, Director
College & Career Readiness |

6. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director
Charter School Division**
 (All amendments will be to the school's charter)
- A. School of Dreams Academy
 - a. Enrollment Cap Increase
 - b. Grade Level Increase
 - c. Night School Amendment
 - B. Walatowa Charter School
 - a. New School Site
 - b. Grade Level Increase
 - c. Enrollment Cap Increase
 - d. Amend Charter Goals
 - C. Taos Integrated School for the Arts
 - a. New School Site
 - b. Length of School Day and Year
 - D. North Valley Academy Charter School
 - a. Enrollment Cap Increase
7. **DISCUSSION AND POSSIBLE ACTION ON NEWLY NEGOTIATED PERFORMANCE CONTRACTS AND PERFORMANCE FRAMEWORKS** **Vince Bergman, Chair**
- A. Carinos de Los Ninos Charter School, Cordova
 - B. The Great Academy, Albuquerque
 - C. Red River Valley Charter, Red River
 - D. J. Paul Taylor Academy, Las Cruces
 - E. Roots & Wings Community School, Questa
 - F. Media Arts Collaborative Charter School, Albuquerque
 - G. North Valley Academy Charter School, Los Ranchos de Albuquerque
8. **DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE CONTRACT PROTOCOL** **Vince Bergman, Chair**
- A. Signature Page
9. **DISCUSSION AND POSSIBLE ACTION ON A DEFINITION OF HIGH PERFORMING SCHOOLS** **Vince Bergman, Chair**
10. **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. School Governance Changes
 - a. Creative Education Preparatory Institute (CEPi)
 - C. Summary Report on Charter School Audits for FY-2014 and FY-2015
11. **DISCUSSION AND POSSIBLE ACTION ON RENEWAL APPLICATION TIMELINE FOR 2016** **Vince Bergman, Chair**
12. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL IMPROVEMENT PLANS AND CHARTER CONTRACT PROVISIONS RELATING TO IMPROVEMENT PLANS** **Vince Bergman, Chair**

13. **DISCUSSION AND POSSIBLE ACTION ON A POSITION PAPER REGARDING NEGOTIATIONS WITH CHARTER SCHOOLS** **Vince Bergman, Chair**
14. **REPORT FROM THE CHAIR** **Vince Bergman, Chair**
 A. Update on Charter School Negotiations **Pattie Gipson, Vice-Chair**
 B. Update from New Mexico Charter Coalition
15. **PEC COMMENTS** **Vince Bergman, Chair**
16. **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.)
17. **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 May 6, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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| PEC Meeting | June 17, 2016 in Santa Fe |
| 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 8-9, 2016 |