

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Tuesday, November 15, 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 Monday, November 14, 2016 beginning at 9:00 a.m. in Mabry Hall at the address above. Topics to be discussed include New Application Evaluation Rubric and Criteria, Governing Body Vacancy Requirements, Charter School Performance Framework, Governing Body Observation Tool, and School Site Visit Protocol and Tools.

Officers:

Patricia Gipson, Chair
Gilbert Peralta, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

Millie Pogna
Carolyn Shearman
Jeff Carr
James Conyers
Carmie Toulouse
Eleanor Chavez
Danielle Johnston

AGENDA

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| 1. | CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG | Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Karyl Ann Armbruster, Secretary Eleanor Chavez, Commissioner |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT A. Approval of PEC Work Session Minutes For October 6, 2016 B. Approval of PEC Meeting Transcript/Minutes For October 7, 2016 C. Approval of PEC Summary Minutes For October 7, 2016 | Patricia Gipson, Chair |
| 4. | DISCUSSION AND POSSIBLE ACTION ON THE CARL D. PERKINS STATUS UPDATE | Elaine Perea, Deputy Director PED College and Career Readiness |
| 5. | PED PRESENTATION | Christopher Ruszkowski PED Deputy Secretary Policy and Program |

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| 6. | DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS A. Explore Academy 1. Grade Level Authorization B. Tierra Adentro of New Mexico (TANM) 1. Educational Program-Student Focused Terms | Katie Poulos, Director Charter School Division |
| 7. | REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS A. Charter School Division Update B. School Governance Changes | Katie Poulos, Director Charter School Division |
| 8. | DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY VACANCY REQUIREMENTS – CONTRACT PROVISION 8.10 (b) AND PEC POLICY | Katie Poulos, Director Charter School Division |
| 9. | DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION EVALUATION RUBRIC AND CRITERIA | Katie Poulos, Director Charter School Division |
| 10. | DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY OBSERVATION TOOL USED BY CSD | Katie Poulos, Director Charter School Division |
| 11. | DISCUSSION AND POSSIBLE ACTION ON SCHOOL SITE VISIT PROTOCOL AND TOOLS USED BY CSD | Katie Poulos, Director Charter School Division |
| 12. | DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL PERFORMANCE FRAMEWORKS | Patricia Gipson, Chair |
| 13. | DISCUSSION AND POSSIBLE ACTION ON 2017 PEC MEETING CALENDAR | Gilbert Peralta, Vice Chair |
| 14. | REPORT FROM THE CHAIR A. PEC Contract Negotiations Update B. Update from New Mexico Charter Coalition | Patricia Gipson, Chair |
| 15. | PEC COMMENTS | Patricia Gipson, Chair |
| 16. | OPEN FORUM <i>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.)</i> | Patricia Gipson, 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 November 4, 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 | December 7- 8-9, 2016 in Santa Fe |
| Legislature Begins | January 17, 2017 |
| Legislature Ends | March 18, 2017 |