

Public Education Commission Meeting

November 15, 2016

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

Summary Minutes

Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Jeff Carr Eleanor Chavez (telephonically) Danielle Johnston Millie Pogna Carolyn Shearman Carmie Toulouse Meeting began at 9:02 a.m.	Members Absent- James Conyers
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	MOTION Gilbert Peralta made the following motion: Madam Chair, I move to approve the agenda. Karyl Ann Armbruster seconded the motion. Motion passed unanimously
Agenda Item 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	MOTION Gilbert Peralta made the following motion: I would move to approve. Carmie Toulouse seconded the motion. Motion passed unanimously MOTION Carolyn Shearman made the following motion: I move for approval, Madam Chair. Gilbert Peralta seconded the motion. Motion passed unanimously MOTION Karyl Ann Armbruster made a motion to approve to summary minutes. Carmie Toulouse seconded the motion. Motion passed unanimously
Agenda Item 4. DISCUSSION AND POSSIBLE ACTION ON THE CARL D. PERKINS STATUS UPDATE	Recorded comments are available in full transcript.

<p>Agenda Item 5. PED PRESENTATION</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. Explore Academy</p> <p> 1. Grade Level Authorization</p> <p>B. Tierra Adentro of New Mexico (TANM)</p> <p> 1. Educational Program – Student Focused Terms</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made a motion to table the item. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carolyn Shearman made a motion to table the item. Millie Pogna seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (8-0; Toulouse abstained)</p>
<p>Agenda Item 7. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Charter School Division Update</p> <p>B. School Governance Changes</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY VACANCY REQUIREMENTS – CONTRACT PROVISION 8.10 (b) AND PEC POLICY</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made a motion to request CSD, present a revised policy statement at the December PEC meeting that clarifies the following:</p> <p>No. 1. Schools must notify the CSD of any and all changes to governing body membership. No. 2. Schools must annually identify the number of positions on the governing body in a public vote at a properly noticed meeting of the governing body. No. 3. Any and all changes to the number of positions on the governing body must be approved according to the school's bylaws during a public vote at the first meeting of the fiscal year. No. 4. Schools must fill any and all vacancies based on the number of members identified in the annual notice, and/or changes in a public vote, pursuant to the vote referenced in Item No. 3.</p> <p>Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION EVALUATION RUBRIC AND CRITERIA</p>	<p style="text-align: center;">MOTION</p> <p>Carolyn Shearman made a motion to accept the "Technical Review," with the changes that have been noted here today to that wording.</p>

<p>Millie Pogna left the meeting at 3:00 pm.</p>	<p>Jeff Carr seconded the motion Motion passed unanimously</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY OBSERVATION TOOL USED BY CSD</p>	<p>Motion Carolyn Shearman made a motion to “authorize CSD to do these governance body observations, to continue to use this form until the January 2017 meeting of the PEC, at which time this form may be reviewed, along with the discussion that we had yesterday in the work session regarding governance councils. Gilbert Peralta seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON SCHOOL SITE VISIT PROTOCOL AND TOOLS USED BY CSD</p>	<p>Motion Jeff Carr made a motion to table Item 11. Carolyn Shearman seconded the motion. Motion passed by a majority vote (7-1; Johnston voted No)</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL PERFORMANCE FRAMEWORKS</p> <p>Eleanor Chavez left the meeting prior to the vote on the next item.</p>	<p>Motion Patricia Gipson made a motion for the Commission “to agree to work on a review of the performance framework, which would include community meetings with the charter community, engage in conversations with them to see what works and doesn’t work. We will need some data review of schools so that we get a better idea of the language that we would like to put in, and that the schools that are currently up for renewal, that they -- they be renewed, and that the indicators continue for one more year until the performance framework is adopted -- the new performance framework is adopted by the Commission.” Motion was amended to state “that any schools that are renewed.” Karyl Ann Armbruster seconded the motion and the amendment. Motions to amend the motion and to approve the amended motion passed unanimously</p>
<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON 2017 PEC MEETING CALENDAR</p>	<p>Motion Carmie Toulouse made the following motion: Madam Chair, I move that we approve this calendar, with the condition that there may well be work sessions put in in front of these meeting dates during the year. Jeff Carr seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 14. REPORT FROM THE CHAIR A. PEC Contract Negotiations</p>	<p>Recorded comments are available in full transcript</p>

<p>Update B. Update from New Mexico Charter Coalition</p>	
<p>Agenda Item 11. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. OPEN FORUM</p>	<p>No comments.</p>
<p>Agenda Item 17. ADJOURN The meeting adjourned at 3:50 p.m.</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Shearman made the following motion: Now, I move we adjourn. Jeff Carr seconded the motion.</p>