

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, October 7, 2016  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

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The PEC will hold a Work Session on Thursday, October 6, 2016 beginning at 9:00 a.m. in Mabry Hall at the address above. Topics to be discussed include Charter Schools Self Assessment/Timeline, Renewal Guidelines and New Application Review.  
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**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

## AGENDA

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| 1. | <b>CALL TO ORDER</b><br><b>ROLL CALL</b><br><b>PLEDGE OF ALLEGIANCE &amp;</b><br><b>SALUTE TO NEW MEXICO FLAG</b>  | Patricia Gipson, Chair<br>Karyl Ann Armbruster, Secretary<br>Patricia Gipson, Chair<br>James Conyers, Commissioner |
| 2. | <b>APPROVAL OF AGENDA</b>  | Patricia Gipson, Chair   |
| 3. | <b>APPROVAL OF MINUTES AND TRANSCRIPT</b><br>A. Approval of PEC Meeting Transcript/Minutes<br>For August 31, 2016<br>B. Approval of PEC Summary Minutes For<br>August 31, 2016   | Patricia Gipson, Chair   |
| 4. | <b>REPORT FROM OPTIONS FOR PARENTS &amp; THE</b><br><b>CHARTER SCHOOL DIVISION--DISCUSSION AND</b><br><b>POSSIBLE ACTIONS</b><br>A. Charter School Division Update<br>B. School Governance Changes<br>C. Tierra Adentro Presentation | Katie Poulos, Director<br>Charter School Division  |
| 5. | <b>PED PRESENTATION</b>  | Paul Aguilar, Deputy Secretary<br>Finance and Operations   |
| 6. | <b>GOVERNANCE COUNCIL EVALUATION</b>   | Patricia Gipson, Chair   |

7. **DISCUSSION AND POSSIBLE ACTION ON 2017  
PEC MEETING CALENDAR** **Gilbert Peralta, Vice Chair**

8. **DISCUSSION AND POSSIBLE ACTION ON THE  
CHARTER SCHOOL SELF ASSESSMENT  
TIMELINE** **Patricia Gipson, Chair**

9. **DISCUSSION AND POSSIBLE ACTION ON THE  
RENEWAL GUIDELINES** **Patricia Gipson, Chair**

10. **REPORT FROM THE CHAIR** **Patricia Gipson, Chair**  
A. PEC Liaison Roles  
B. Update from New Mexico Charter Coalition

11. **PEC COMMENTS** **Patricia Gipson, Chair**

12. **OPEN FORUM** **Patricia Gipson, 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.)*

13. **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 September 28, 2016. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

**PEC Meeting**

**November 14-15, 2016 in Santa Fe**

**PEC Meeting**

**December 7- 8-9, 2016 in Santa Fe**