

**Public Education Commission Meeting**

October 7, 2016

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

**Summary Minutes**

<b>Members Present-</b> Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Eleanor Chavez James Conyers Danielle Johnston Carmie Toulouse  Meeting began at 9:05 a.m.	<b>Members Absent-</b> Millie Pogna Carolyn Shearman
<b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
<b>Agenda Item 2.</b> APPROVAL OF AGENDA	<b>MOTION</b> Carmie Toulouse made the following motion: Madam Chair, move approval. Karyl Ann Armbruster seconded the motion. <b>Motion passed unanimously</b>
<b>Agenda Item 3.</b> APPROVAL OF MINUTES AND TRANSCRIPT  A. Approval of PEC Meeting Transcript/Minutes for August 31, 2016   B. Approval of PEC Summary Minutes for August 31, 2016	<b>MOTION</b> Carmie Toulouse made the following motion: Madam Chair, move approval. Gilbert Peralta seconded the motion. <b>Motion passed unanimously</b>  <b>MOTION</b> Karyl Ann Armbruster made the following motion: I move we approve the summary minutes. James Conyers seconded the motion. <b>Motion passed unanimously</b>
<b>Agenda Item 4.</b> REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS A. Charter School Division Update B. School Governance Changes C. Tierra Adentro Presentation	Recorded comments are available in full transcript.

<b>Agenda Item 5. PED PRESENTATION</b>	Recorded comments are available in full transcript.
<b>Agenda Item 6. GOVERNANCE COUNCIL EVALUATION</b>	Recorded comments are available in full transcript
<b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON 2017 PEC MEETING CALENDAR</b>	Recorded comments are available in full transcript.
<b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON THE CHARTER SCHOOL SELF ASSESSMENT TIMELINE</b>	<p style="text-align: center;"><b>Motion</b></p> <p>Carmie Toulouse made the following motion: I move that the Public Education Commission, at this time, adopt the Draft Performance Time Line that we discussed, and that it be used in a pilot process with -- with input in February from the schools, at which point we will make a final determination. James Conyers seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<b>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON THE RENEWAL GUIDELINES</b>	<p style="text-align: center;"><b>Motion</b></p> <p>Commissioner Chavez made the following motion: I make a motion that we accept the draft of the renewal benchmarks...As edited. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<b>Agenda Item 10. REPORT FROM THE CHAIR</b> A. PEC Liaison Roles B. Update from New Mexico Charter Coalition	Recorded comments are available in full transcript
<b>Agenda Item 11. PEC COMMENTS</b>	Recorded comments are available in full transcript.
<b>Agenda Item 12. OPEN FORUM</b>	No comments.
<b>Agenda Item 17. ADJOURN</b>  The meeting adjourned at 2:57 p.m.	<p style="text-align: center;"><b>Motion</b></p> <p>Karyl Ann Armbruster made a motion to adjourn. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>