

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

April 7, 2017
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, April 6, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. The topic for the work session is to discuss and review of NMDASH and the Performance Framework.

Officers:

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

Members:

Millie Pogna
James Conyers
Carmie Lynn Toulouse
Danielle Johnston
Tim Crone
R. Carlos Caballero
Trish Ruiz

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
Tim Crone, Commissioner
Gilbert Peralta, PEC Vice-Chair |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | PUBLIC COMMENT | Patricia Gipson, Chair |

An individual who is not an officially designated representative of an organization who desires to speak to a noticed agenda item or an individual who desires to speak to a topic that is not a noticed agenda item may speak during the "Public Comment" period. Public comment shall be limited at the discretion of the Chairperson, but may be limited to no less than ten (10) minutes. If public comment is held during the discussion on a noticed agenda item, the public comment period for each noticed agenda item may be limited at the discretion of the Chairperson, but may be limited to no less than ten (10) minutes for the noticed agenda item.

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| 4. | LA PROMESA EARLY LEARNING CENTER
DISCUSSION AND POSSIBLE ACTION ON OBJECTION
TO NOTICE OF INTENT TO REVOKE CHARTER AND
REQUEST FOR RECONSIDERATION OF PENDING
ACTION [MAY BE CLOSED PURSUANT TO
NMSA 10-15-1(H)(1)(3)(7)] | Patricia Gipson, Chair |
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| <p>5. APPROVAL OF MINUTES AND TRANSCRIPTS</p> <ul style="list-style-type: none"> A. Approval of February 21, 2017
Special Meeting Transcript/Minutes B. Approval of Summary Minutes for
Special Meeting February 21, 2017 C. Approval of March 9, 2017 PEC
Work Session Minutes D. Approval of PEC Meeting Transcript/Minutes
For March10, 2017 E. Approval of PEC Summary Minutes For
March10, 2017 | <p>Patricia Gipson, Chair</p> |
| <p>6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <ul style="list-style-type: none"> A. Monte Del Sol Charter School <ul style="list-style-type: none"> i. Enrollment Cap Increase B. Estancia Valley Classical Academy <ul style="list-style-type: none"> i. Enrollment Cap Increase ii. Change in Facility iii. Amendment to Material Terms – Instructional Hours | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>7. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE MEMBERSHIP UPDATES</p> <ul style="list-style-type: none"> A. Monte Del Sol Charter School B. Sandoval Academy of Bilingual Education (SABE) C. Alma D'Arte Charter High School | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>8. BUDGET REPORTING STATUS CHANGES AND BUDGET CONCERNS—DISCUSSION AND POSSIBLE ACTION</p> <ul style="list-style-type: none"> A. Carinos De Los Ninos Charter School | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>9. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Update B. Report on Governance Changes <ul style="list-style-type: none"> i. SAMS Academy ii. North Valley Academy iii. New America School - Las Cruces iv. Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) v. Cesar Chavez Community School vi. Anthony Charter School C. Report on School Closures <ul style="list-style-type: none"> i. Uplift Community School ii. Sage Montessori Charter School | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>10. SCHOOL REQUESTED REPORTS</p> <ul style="list-style-type: none"> A. North Valley Academy | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>11. DISCUSSION OF PED DRAFT OF GOVERNING BODY RULE</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>12. DISCUSSION AND POSSIBLE ACTION ON THE PERFORMANCE FRAMEWORK</p> | <p>Patricia Gipson, Chair</p> |

- 13. REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
A. Discussion & Assignment of Liaison Roles
B. PEC Calendar
C. Listening Tour Schedule
D. Update from New Mexico Charter Coalition

- 14. PEC COMMENTS** **Patricia Gipson, Chair**

- 15. ADJOURN** **Patricia Gipson, 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 April 3, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Spring Budget Workshop

April 11-13, 2017

PEC Listening Tour

April 25-27, 2017

- Tuesday, April 25, 2017 from 4:00 to 6:00 p.m. at Northern New Mexico College (NNMC) in the NNMC Board of Regents Board Room at 921 N Paseo De Oate, Española, NM 87532.
- Wednesday, April 26, 2017 from 4:00 to 6:00 p.m. in the Albuquerque Public School Board Room, 6400 Uptown Blvd. NE, Albuquerque, NM 87110
- Thursday, April 27, 2017 from 5:00 to 7:00 p.m. in Las Cruces in the Commons Area of Centennial High School, 1950 Sonoma Ranch Blvd, Las Cruces, NM 88011

PEC Meeting

May 12, 2017

PEC Meeting

June 16, 2017