

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Thursday & Friday
December 14 & 15, 2017
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

Officers:

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

Members:

James Conyers
Carmie Toulouse
Danielle Johnston
Tim Crone
Trish Ruiz
R. Carlos Caballero
David Robbins

AGENDA

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
R. Carlos Caballero, Commissioner
2. **APPROVAL OF AGENDA**

Patricia Gipson, Chair
3. **APPROVAL OF MINUTES AND TRANSCRIPT**

Patricia Gipson, Chair
 - A. Approval of Transcript for PEC Work Session on November 16, 2017
 - B. Approval of Transcript for PEC Meeting on November 17, 2017
 - C. Approval of Summary Minutes for November 17, 2017 PEC Meeting
4. **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.)
5. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS**

Katie Poulos, Director
Charter School Division
 - A. Tierra Adentro
 - i. Facility Change
 - B. La Tierra Montessori
 - i. Change to Material Terms – Operational Structure
 - ii. Change to Material Terms – Education Program of the School

6. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS

**Katie Poulos, Director
Charter School Division**

- A. Charter School Division Update
- B. School Governance Changes
 - i. Cottonwood Classical Preparatory Charter School
 - ii. La Tierra Montessori School for the Arts and Sciences
 - iii. Monté del Sol Charter School
 - iv. The ASK Academy
 - v. The MASTERS Program Early College Charter School

7. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CONCERNS

**Katie Poulos, Director
Charter School Division**

- A. Alma d' Arte Governing Board Membership and Reporting

8. DISCUSSION AND ACTION ON RENEWAL APPLICATIONS

**Katie Poulos, Director
Charter School Division**

A. Anthony Charter School

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (5 minutes)
- iv. PEC Questions
- v. Vote on Renewal

B. Taos International School

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (5 minutes)
- iv. PEC Questions
- v. Vote on Renewal
- vi. Amendment
 - a. Change to Material Terms – Amend School Mission

C. Horizon Academy West

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (5 minutes)
- iv. PEC Questions
- v. Vote on Renewal

D. Media Arts Collaborative Charter School

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (5 minutes)
- iv. PEC Questions
- v. Vote on Renewal
- vi. Amendments
 - a. Change to Material Terms - Add Multiple Facilities
 - b. Amend School Specific Indicator Targets

E. New Mexico Connections Academy

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (5 minutes)
- iv. PEC Questions
- v. Vote on Renewal

vi. Amendments

- a. Amend Organizational Performance Framework Indicator
- b. Amend School Specific Indicator

- 9. **DISCUSSION AND POSSIBLE ACTION ON 2018 PEC MEETING CALENDAR** **Gilbert Peralta, Vice Chair**
- 10. **REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
 - A. Update from New Mexico Charter Coalition
 - B. Update from New Mexico School Board Association
- 11. **PEC COMMENTS** **Patricia Gipson, Chair**
- 12. **EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION IN WHICH PEC IS A PARTICIPANT, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)** **Patricia Gipson, Chair**
- 13. **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 December 8, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Legislature Begins

January 16, 2018

Legislature Ends

February 15, 2018