

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

February 10, 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, February 9, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. Topics to be discussed include New Commissioner Orientation, New Application Evaluation Rubric and Criteria and PEC Listening Tour in April.

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
Trish Ruiz, Commissioner |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of January 9, 2017 PEC
Work Session Minutes
B. Approval of PEC Meeting Transcript/Minutes
For January 10, 2017
C. Approval of PEC Summary Minutes For
January 10, 2017 | Patricia Gipson, Chair |
| 4. | APPROVAL OF PEC RULES OF PROCEDURE | Audrey McKee, PEC Attorney
New Mexico Assistant Attorney General |
| 5. | APPROVAL OF ADHERENCE TO THE
OPEN MEETINGS ACT IN ACCORDANCE
WITH THE OPEN MEETINGS ACT
SECTION 10-15-1(D), NMSA 1978 | Audrey McKee, PEC Attorney
New Mexico Assistant Attorney General |
| 6. | REPORT FROM PED ON FINANCIAL MONITORING
OF CHARTER SCHOOLS | Paul Aguilar, PED Deputy Secretary
David Craig, Director of School Budget |

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| <p>7. DISCUSSION AND POSSIBLE ACTION – PED RECOMMENDATION TO COMMENCE REVOCATION PROCEEDINGS AGAINST LA PROMESA EARLY LEARNING CENTER</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS
 A. Tierra Adentro
 a. Enrollment Cap Increase</p> | <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
 A. Charter School Division Update
 B. Report on Governing Body Changes
 a. Monte Del Sol charter School
 b. Carinos De Los Ninos Charter School
 C. Report on School Closures
 a. Uplift Community School
 b. Sage Montessori Charter School
 c. Estancia Valley Classical Academy
 d. La Resolana Leadership Academy
 D. Report on Implementation of Monitoring Cycle
 E. Report on 2017 Notices of Intent</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>10. DISCUSSION AND POSSIBLE ACTION TO COMMENCE OPERATIONS FOR SAHQ ACADEMY AND VOTE ON THE CONTRACT AND PERFORMANCE FRAMEWORK FOR SAHQ ACADEMY</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>11. DISCUSSION AND POSSIBLE ACTION ON 2017 NEW CHARTER SCHOOL APPLICATION KIT INCLUDING EVALUATION RUBRIC AND CRITERIA</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>12. DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY CHANGES, POLICY AND FORMS – CONTRACT PROVISION 8.10 (b)</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>13. REPORT FROM THE CHAIR
 A. Discussion & Assignment of Liaison Roles
 B. PEC Calendar
 a. Work Session Calendar
 b. Listening Tour
 c. August Meeting
 C. Update from New Mexico Charter Coalition</p> | <p>Patricia Gipson, Chair</p> |
| <p>14. PEC COMMENTS</p> | <p>Patricia Gipson, Chair</p> |
| <p>15. OPEN FORUM
 <i>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.)</i></p> | <p>Patricia Gipson, Chair</p> |

16. 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 February 3, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting

March 10, 2017

Legislature Ends

March 18, 2017

PEC Meeting

April 7, 2017

Spring Budget Workshop

April 11-13, 2017