

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

January 13, 2017  
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, January 12, 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, Governing Body Change Policy and Forms and Calendar for PEC Work Sessions.  
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## Officers:

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

## Members:

Millie Pogna  
James Conyers  
Carmie Toulouse  
Danielle Johnston  
Tim Crone  
Ricardo Caballero  
Trish Ruiz

## AGENDA

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| 1. | <b>CALL TO ORDER<br/>ROLL CALL<br/>PLEDGE OF ALLEGIANCE &amp;<br/>SALUTE TO NEW MEXICO FLAG</b>  | Patricia Gipson, Chair<br>Karyl Ann Armbruster, Secretary<br>Millie Pogna, Commissioner<br>James Conyers, Commissioner |
| 2. | <b>SWEARING IN OF NEW PEC COMMISSIONERS</b>  | The Honorable Barbara Vigil<br>New Mexico Supreme Court Justice  |
| 3. | <b>APPROVAL OF AGENDA</b>  | Patricia Gipson, Chair   |
| 4. | <b>APPROVAL OF MINUTES AND TRANSCRIPT</b><br>A. Approval of PEC Meeting Transcript/Minutes<br>For December 7, 8, and 9, 2016<br>B. Approval of PEC Summary Minutes For<br>December 7, 8, and 9, 2016 | Patricia Gipson, Chair   |
| 5. | <b>ELECTION OF OFFICERS FOR 2017</b>   | Audrey McKee, PEC Attorney<br>New Mexico Assistant Attorney General  |
| 6. | <b>DISCUSSION AND POSSIBLE ACTION ON<br/>THE CARL PERKINS CONSOLIDATED<br/>ANNUAL REPORT (CAR)</b>   | Elaine Perea, Deputy Director<br>PED College and Career Bureau   |
| 7. | <b>REVIEW OF THE PEC RULES OF PROCEDURE</b>  | Audrey McKee, PEC Attorney<br>New Mexico Assistant Attorney General  |

8. **DISCUSSION AND POSSIBLE ACTION – PED RECOMMENDATION TO COMMENCE REVOCATION PROCEEDINGS AGAINST LA PROMESA EARLY LEARNING CENTER BASED ON SUSPENSION OF BOARD OF FINANCE AND FISCAL MISMANAGEMENT** **Katie Poulos, Director  
Options for Parents and Families**
9. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director  
Options for Parents and Families**
- A. Tierra Encantada Charter School
    - i. School Site Change
  - B. Tierra Adentro of New Mexico
    - i. Program Change-Student Focused Terms
  - C. Gilbert Sena Charter High School
    - i. Mission Statement Change
  - D. School of Dreams Academy
    - i. Expansion - Change in Grade Levels
  - E. Explore Academy
    - i. School Site Change
    - ii. Expansion - Change in Grade Levels
  - F. Monte Del Sol Charter School
    - i. Food Service Change
10. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS** **Katie Poulos, Director  
Options for Parents and Families**
- A. Charter School Division Update
  - B. Six Directions Indigenous School Budget Reporting Concerns
  - C. Dził Dítł'ooí School of Empowerment Action and Perseverance (DEAP) Budget Reporting Concerns
  - D. Report on Renewal Transfers of PEC Authorized Schools
    - i. Cien Aguas International School
    - ii. International School at Mesa Del Sol
    - iii. La Resolana Leadership Academy
    - iv. William W. & Josephine Dorn Charter Community School
  - E. Report on Governing Body Changes
    - i. Albuquerque School of Excellence - Designation
11. **DISCUSSION AND POSSIBLE ACTION TO COMMENCE OPERATIONS FOR SAHQ ACADEMY** **Katie Poulos, Director  
Options for Parents and Families**
12. **DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION EVALUATION RUBRIC AND CRITERIA** **Katie Poulos, Director  
Options for Parents and Families**
13. **DISCUSSION AND POSSIBLE ACTION ON GOVERNING BODY CHANGES POLICY AND FORMS – CONTRACT PROVISION 8.10 (b) AND PEC POLICY** **Katie Poulos, Director  
Options for Parents and Families**
14. **DISCUSSION AND POSSIBLE ACTION ON THE ESTANCIA VALLEY CLASSICAL ACADEMY APPEAL [MAY BE CLOSED PURSUANT TO NMSA 1978 SECTIONS 10-15-1-(H)(1)(3)( 7)]** **Patricia Gipson, Chair**

**15. REPORT FROM THE CHAIR**

**Patricia Gipson, Chair**

- A. Discussion of Liaison Roles for the PEC
- B. Update from New Mexico Charter Coalition

**16. PEC COMMENTS**

**Patricia Gipson, Chair**

**17. 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.)*

**18. 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 January 5, 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 17, 2017**

**PEC Meeting**

**February 10, 2017**

**PEC Meeting**

**March 10, 2017**

**Legislature Ends**

**March 18, 2017**