

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

July 19, 2017
The Greater Albuquerque Chamber of Commerce
115 Gold Ave. SW
Albuquerque, New Mexico 87102
12:00 p.m.

The PEC will hold a Work Session on Wednesday, July 19, 2017 beginning at 9:00 a.m. in at the address above. Topics for the work session discussion are the Charter School Amendment Request Policies and Protocols, the Renewal Application, and the Performance Contract Template.

Officers:

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

Members:

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
R. Carlos Caballero, Commissioner
Trish Ruiz, Commissioner |
| 2. | TRIBUTE TO PEC COMMISSIONER MILLIE POGNA | Patricia Gipson, Chair |
| 3. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 4. | 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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| 5. | APPROVAL OF MINUTES AND TRANSCRIPTS | Patricia Gipson, Chair |
| | A. Approval of June 15, 2017 PEC
Work Session Minutes | |
| | B. Approval of PEC Meeting Transcript/Minutes
For June 15, 2017 | |

- C. Approval of PEC Meeting Transcript/Minutes
For June 16, 2017
- D. Approval of PEC Summary Minutes For
June 15 & 16, 2017

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| <p>6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <ul style="list-style-type: none"> A. School of Dreams Academy <ul style="list-style-type: none"> i. Addition of third grade ii. Add a 3Y-4Y Developmentally Disabled Program B. Estancia Valley Classical Academy <ul style="list-style-type: none"> i. Increase in Enrollment Cap | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>7. DISCUSSION AND POSSIBLE ACTION ON LA PROMESA EARLY LEARNING CENTER REGARDING THEIR REPORT ON PERFORMANCE INDICATORS FOR CURRENT SCHOOL YEAR AND PLANNED PROFESSIONAL DEVELOPMENT</p> | <p>Patricia Gipson, Chair</p> |
| <p>8. 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. Albuquerque School of Excellence ii. Aldo Leopold Charter High School iii. Alma d'Arte charter High School iv. Anthony Charter School v. Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) vi. Sandoval Academy of Bilingual Education (SABE) vii. South Valley Preparatory School viii. NM School for the Arts ix. Cariños de Los Ninos C. Working with Public Impact on Revising Performance Frameworks | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| <p>9. DISCUSSION AND POSSIBLE ACTION ON RFP AND SUBMITTED PROPOSALS FOR A PEC ATTORNEY</p> | <p>Patricia Gipson, Chair</p> |
| <p>10. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL RENEWAL APPLICATION FORMS AND KIT</p> | <p>Patricia Gipson, Chair</p> |
| <p>11. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENT REQUEST POLICIES AND PROTOCOLS</p> | <p>Patricia Gipson, Chair</p> |
| <p>12. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. Community Input Hearings <ul style="list-style-type: none"> a. Thursday, July 20 in Albuquerque B. NACSA Leadership Conference October 16-19, 2017 in Phoenix
(Attending -- Gipson, Armbruster, Johnston, Ruiz, Caballero) C. PSCOC Release Purchase Funds D. Appointment to NMPSIA & State Library Commission E. Update from New Mexico Charter Coalition | <p>Patricia Gipson, Chair</p> |

13. PEC COMMENTS

Patricia Gipson, Chair

14. 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 July 13, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Work Session

August 30-31, 2017 Mabry Hall – Santa Fe

PEC Meeting

September 1, 2017 Mabry Hall – Santa Fe

PEC Meeting

October 13, 2017 Mabry Hall – Santa Fe

PEC Meeting

November 17, 2017 Mabry Hall – Santa Fe

PEC Meeting

December 14-15, 2017 Mabry Hall – Santa Fe