

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

June 15 & 16, 2017
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
1:00 p.m. on June 15
9:00 a.m. on June 16

The PEC will hold a Work Session on Thursday, June 15, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. Topics for the work session discussion are the Charter School Amendment Request Policies and Protocols, and the Performance Contract Template.

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
Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary |
| 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. | APPROVAL OF MINUTES AND TRANSCRIPTS | Patricia Gipson, Chair |
| | A. Approval of May 11, 2017 PEC
Work Session Minutes | |
| | B. Approval of PEC Meeting Transcript/Minutes
For May 12, 2017 | |
| | C. Approval of PEC Summary Minutes For
May 12, 2017 | |

5. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director**
Options for Parents and Families
- A. Turquoise Trail Charter School
 - i. Increase to Enrollment Cap
 - B. Estancia Valley Classical Academy
 - i. Enrollment Cap Increase
6. **DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF 2016 NEW CHARTER SCHOOL APPLICATIONS** **Patricia Gipson, Chair**
- A. Albuquerque Collegiate Charter School
 - B. Altura Preparatory School
7. **DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE AND APPROVAL OF TEMPORARY CONTRACTS FOR RENEWAL SCHOOLS** **Patricia Gipson, Chair**
- A. New America School - Las Cruces
 - B. Walatowa Charter School
 - C. McCurdy Charter School
 - D. La Tierra Montessori Charter School
 - E. MAS Academy
 - F. Coral Community Charter School
 - G. SW Aeronautics, Mathematics, and Science Academy
 - H. Southwest Secondary Learning Center
 - I. Southwest Preparatory Learning Center
8. **DISCUSSION AND POSSIBLE ACTION ON PED RECOMMENDATION TO COMMENCE REVOCATION PROCEEDINGS FOR DZIL DITL'OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE BECAUSE OF LEGAL NON-COMPLIANCE, LACK OF APPROPRIATE FISCAL MANAGEMENT AND OTHER CONCERNS ABOUT SCHOOL OPERATIONS** **Katie Poulos, Director**
Options for Parents and Families
9. **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. Report on Governance Changes
 - i. Amy Biehl High School
 - ii. Anthony Charter School
 - iii. Gilbert L Sena High School
 - iv. Las Montañas Charter School
 - v. North Valley Academy
 - vi. Southwest Preparatory Learning Center
 - vii. Taos International School
 - viii. The MASTERS Program
 - ix. La Academia Dolores Huerta
 - x. Tierra Adentro of New Mexico
 - xi. Student Athlete Headquarters Academy
 - xii. Explore Academy
 - xiii. Roots and Wings Community Charter

- xiv. Taos Integrated School for the Arts
- xv. Sandoval Academy of Bilingual Education
- C. Report on School Closures
- D. Report from New Mexico School for the Arts

- 10. **DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR A PEC ATTORNEY** **Patricia Gipson, Chair**
- 11. **REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
 - A. Tentative Schedule for Community Input Hearings
 - a. Thursday, July 20 – PEC Meeting in Albuquerque – Location TBA
 - b. Friday, July 21 – Public Input Hearings in Albuquerque for Charter Applicants
 - B. NACSA Leadership Conference October 16-19, 2017 in Phoenix
 - C. Update from New Mexico Charter Coalition
- 12. **DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORK WITH PUBLIC IMPACT** **Patricia Gipson, Chair**
- 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 June 9, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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| PED Charter School Leadership Conference
PEC Meeting
PEC Community Input Hearings for
New Charter Applications (2)
PEC Meeting
PEC Meeting | June 21 & 22, 2017 Crowne Plaza Hotel, Albuquerque
Thursday, July 20, 2017 Albuquerque—Location TBA
Friday, July 21, 2017 Albuquerque—Location TBA
September 1, 2017 - Mabry Hall
October 13, 2017- Mabry Hall |
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