

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

March 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, March 9, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. The topic for the work session is beginning work on the Performance Framework.

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

- | | | |
|----|---|--|
| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Danielle Johnston, Commissioner
Millie Pogna, Commissioner |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of February 9, 2017 PEC
Work Session Minutes
B. Approval of PEC Meeting Transcript/Minutes
For February 10, 2017
C. Approval of PEC Summary Minutes For
February 10, 2017 | Patricia Gipson, Chair |
| 4. | APPROVAL OF PEC RULES OF PROCEDURE | Patricia Gipson, Chair |
| 5. | APPROVAL OF OPEN MEETING RESOLUTION
FOR 2017 | Patricia Gipson, Chair |
| 6. | DISCUSSION AND POSSIBLE ACTION On
GOVERNANCE UPDATES FROM SCHOOLS
A. Carinos De Los Ninos Charter School
B. Monte Del Sol Charter School | Katie Poulos, Director
Options for Parents and Families |

7. **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 Governing Body Changes
 - a. Health Leadership High School
 - b. Coral Community Charter School
 - C. Report on School Closures
 - a. Uplift Community School
 - b. Sage Montessori Charter School
8. **DISCUSSION AND POSSIBLE ACTION ON PENDING LEGISLATION INCLUDING BUT NOT LIMITED TO THE FOLLOWING BILLS** **Patricia Gipson, Chair**
- A. HB 417– CHARTER SCHOOLS CHARTERED BY EDUCATION DEPT
 - B. HB 461– EDUCATION COMMISSION STRATEGIC PLAN
 - C. SB 193– SUPPORT & OVERSIGHT OF CHARTER SCHOOLS
 - D. HB 46-- MORATORIUM ON NEW CHARTER SCHOOLS
9. **REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
- A. Discussion & Assignment of Liaison Roles
 - B. PEC Calendar
 - a. Work Session Calendar
 - b. Listening Tour
 - C. Update from New Mexico Charter Coalition
10. **PEC COMMENTS** **Patricia Gipson, Chair**
11. **ESTANCIA VALLEY CLASSICS ACADEMY - DISCUSSION AND POSSIBLE ACTION ON RENEWAL/SECOND APPEAL [MAY BE CLOSED PURSUANT TO NMSA 1978 SECTIONS 10-15-1(H) (1)(7)]** **Patricia Gipson, Chair**
12. **PUBLIC FORUM—PUBLIC COMMENTS** **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.)
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 March 3, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Legislature Ends	March 18, 2017
PEC Meeting	April 7, 2017
Spring Budget Workshop	April 11-13, 2017