

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

May 12, 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, May 11, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. Topics for the work session discussion are the Performance Framework and Charter School Amendment Request Guidelines.

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
James Conyers, Commissioner
Carmie Lynn Toulouse, Commissioner |
| 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 April 6, 2017 PEC
Work Session Minutes | |
| | B. Approval of PEC Meeting Transcript/Minutes
For April 7, 2017 | |
| | C. Approval of PEC Summary Minutes For
April 7, 2017 | |

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| 5. | <p>DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. La Tierra Montessori</p> <ul style="list-style-type: none"> i. Grade Change - Remove 7th and 8th grade ii. Grade Change - Add Pre-K iii. Alteration of agricultural location iv. Verbiage change if Amendment 1 passes v. Verbiage change <p>B. Mission Achievement & Success</p> <ul style="list-style-type: none"> i. Enrollment Cap Increase | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| 6. | <p>REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Charter School Division Update</p> <p>B. Report on Governance Changes</p> <ul style="list-style-type: none"> i. J. Paul Taylor ii. SABE iii. ABQ School of Excellence iv. Amy Biehl High School v. Cariños de Los Niños vi. Media Arts vii. Monte del Sol viii. New America School-NM ix. South Valley Prep x. The Montessori Elementary & Middle xi. Estancia Valley xii. NM School for the Arts xiii. SAMS xiv. SW Secondary Learning Center xv. Technology Leadership xvi. Walatowa Charter <p>C. Report on School Closures</p> | <p>Katie Poulos, Director
Options for Parents and Families</p> |
| 7. | <p>DISCUSSION AND POSSIBLE ACTION TO CONSIDER FUTURE CHARTER REVOCATION HEARING REGARDING DZIT DITL'OOI SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP) BASED ON REPORTED PROBLEMS WITH ORGANIZATIONAL STRUCTURE, FINANCIAL ADMINISTRATION AND FINANCIAL REPORTING, AND LACK OF AN EDUCATION LEADER</p> | <p>Patricia Gipson, Chair</p> |
| 8. | <p>DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED LA PROMESA CORRECTIVE ACTION PLAN</p> | <p>Patricia Gipson, Chair</p> |
| 9. | <p>DISCUSSION AND POSSIBLE ACTION ON PUBLIC IMPACT CONTRACT REGARDING THE PERFORMANCE FRAMEWORK</p> | <p>Patricia Gipson, Chair</p> |
| 10. | <p>DISCUSSION AND POSSIBLE ACTION ON CONTRACT NEGOTIATIONS WITH RENEWAL SCHOOLS CURRENTLY NOT UNDER CONTRACT</p> | <p>Patricia Gipson, Chair</p> |

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| 11. | DISCUSSION AND POSSIBLE ACTION ON
CONTRACT FOR PEC LEGAL SERVICES | Patricia Gipson, Chair |
| 12. | REPORT FROM THE CHAIR
A. Update from New Mexico Charter Coalition | 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 May 8, 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	June 16, 2017- Room 307 of NM State Capitol
NMCCS Conference	May 30-31, 2017 Public Academy for Performing Arts (PAPA)
NMSBA Law Conference	June 2-3, 2017 at the Hotel Albuquerque
PEC Community Input Hearings for New Charter Applications	July 17-21, 2017 – Communities Around the State
PEC Meeting	September 1, 2017 - Mabry Hall
PEC Meeting	October 13, 2017- Mabry Hall