

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, November 17, 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, November 16, 2017 beginning at 9:00 a.m. in Mabry Hall at the address above. Public Impact will continue the discussion of the Performance Framework for New Mexico Charter Schools.

Officers:

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

Members:

James Conyers
Carmie Toulouse
Danielle Johnston
Tim Crone
Trish Ruiz
R. Carlos Caballero
David Robbins

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
Carmie Toulouse, Commissioner
Patricia Gipson, Chair |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | APPROVAL OF MINUTES AND TRANSCRIPT
A. Approval of PEC Transcript
For October 12, 2017 Meeting
B. Approval of PEC DEAP Hearing Transcript
For October 13, 2016
C. Approval of PEC DEAP Hearing continued
Transcript for October 24, 2017
D. Approval of Summary Minutes for
October 12, 2017 PEC Meeting | Patricia Gipson, Chair |
| 4. | OPEN FORUM
<i>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.)</i> | Patricia Gipson, Chair |

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| 5. | DISCUSSION AND POSSIBLE ACTION ON
CHARTER SCHOOL AMENDMENTS <ul style="list-style-type: none"> A. Dream Diné Charter School <ul style="list-style-type: none"> i. Change to Material Terms-Educational Program B. Health Leadership High School <ul style="list-style-type: none"> i. Change to Performance Framework-Mission-Specific Indicator C. J. Paul Taylor Academy <ul style="list-style-type: none"> i. Change to material terms-Operational Structure
(Length of School Day and Length of School year) ii. Change to Performance Framework-Mission-Specific Indicator D. Mission Achievement Success Charter School <ul style="list-style-type: none"> i. Add a Second School Site | Katie Poulos, Director
Charter School Division |
| 6. | REPORT FROM OPTIONS FOR PARENTS & THE
CHARTER SCHOOL DIVISION--DISCUSSION AND
POSSIBLE ACTIONS <ul style="list-style-type: none"> A. Charter School Division Update B. School Governance Changes <ul style="list-style-type: none"> i. Cariños De Los Niños Charter School ii. Coral Community Charter School iii. Dzit Dit'Looi School of Empowerment Action and Perseverance (DEAP) iv. Gilbert L. Sena Charter High School v. La Promesa Early Learning Center vi. New Mexico Connections Academy vii. North Valley Academy viii. Red River Valley Charter School ix. Southwest Aeronautics, Mathematics, and Sciences Academy x. Student Athlete Headquarters Academy xi. Taos International School xii. Turquoise Trail Community Charter School | Katie Poulos, Director
Charter School Division |
| 7. | DISCUSSION AND POSSIBLE ACTION ON
SCHOOLS REQUIRED TO PROVIDE MONTHLY
FINANCIAL REPORTING <ul style="list-style-type: none"> A. Sandoval Academy of Bilingual Education B. Roots and Wings community School C. Cariños de Los Niños charter School | Katie Poulos, Director
Charter School Division |
| 8. | DISCUSSION AND POSSIBLE ACTION ON THE
2018 NOTICE OF INTENT FOR NEW CHARTER
SCHOOLS | Katie Poulos, Director
Charter School Division |
| 9. | DISCUSSION AND POSSIBLE ACTION ON THE
ROLL-OUT OF THE PERFORMANCE FRAMEWORK | Patricia Gipson, Chair |
| 10. | DISCUSSION AND POSSIBLE ACTION ON 2018
PEC MEETING CALENDAR | Gilbert Peralta, Vice Chair |
| 11. | REPORT FROM THE CHAIR <ul style="list-style-type: none"> A. Update from New Mexico Charter Coalition B. Update from New Mexico School Board Assn. | Patricia Gipson, Chair |
| 12. | PEC COMMENTS | Patricia Gipson, Chair |

13. **EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION IN WHICH PEC IS A PARTICIPANT, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)** 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 November 9, 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	December 14-15, 2017
Legislature Begins	January 16, 2018
Legislature Ends	February 15, 2017