

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Thursday, October 12, 2017  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, New Mexico 87501  
9:00 a.m.

**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  
David Robbins

## AGENDA

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| 1. | <b>CALL TO ORDER<br/>ROLL CALL<br/>PLEDGE OF ALLEGIANCE &amp;<br/>SALUTE TO NEW MEXICO FLAG</b> | <b>Patricia Gipson, Chair<br/>Karyl Ann Armbruster, Secretary<br/>Gilbert Peralta, Vice Chair<br/>James Conyers, Commissioner</b> |
| 2. | <b>APPROVAL OF AGENDA</b>   | <b>Patricia Gipson, Chair</b>   |
| 3. | <b>PUBLIC COMMENT</b>   | <b>Patricia Gipson, Chair</b>   |

*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. | <b>APPROVAL OF MINUTES AND TRANSCRIPTS</b>                              | <b>Patricia Gipson, Chair</b> |
|    | A. Approval of August 30, 2017 PEC<br>Work Session Minutes              |                               |
|    | B. Approval of August 31, 2017 PEC<br>Work Session Minutes              |                               |
|    | C. Approval of PEC Meeting Transcript/Minutes<br>For September 1, 2017  |                               |
|    | C. Approval of Summary Minutes for the<br>September 1, 2017 PEC Meeting |                               |

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| 5.  | <b>DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</b>   | <b>Katie Poulos, Director<br/>Options for Parents and Families</b> |
| 6.  | <b>REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</b><br>A. Charter School Division Update<br>B. Report on Governance Changes<br>a. Albuquerque School of Excellence<br>b. Alma d'Arte Charter High School<br>c. Amy Biehl High School<br>d. Gilbert L. Sena Charter High School<br>e. Health Leadership High School<br>f. Horizon Academy West<br>g. La Promesa Early Learning Center<br>h. Media Arts Collaborative Charter School<br>i. Monté del Sol Charter School<br>j. New Mexico Connections Academy<br>k. New Mexico School for the Arts<br>l. Six Directions Indigenous School<br>m. Southwest Secondary Learning Center<br>n. Technology Leadership High School<br>o. The Montessori Elementary and Middle School<br>p. The New America School-Las Cruces | <b>Katie Poulos, Director<br/>Options for Parents and Families</b> |
| 7.  | <b>DISCUSSION AND POSSIBLE ACTION ON LA PROMESA EARLY LEARNING CENTER CORRECTIVE ACTION PLAN</b>   | <b>Patricia Gipson, Chair</b>                                      |
| 8.  | <b>DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO STEM-READY SCIENCE STANDARDS</b>   | <b>Patricia Gipson, Chair</b>                                      |
| 9.  | <b>DISCUSSION AND POSSIBLE ACTION ON NMPSIA NOTIFICATION OF CRITICAL HAZARD FOR ESTANCIA VALLEY CLASSICAL ACADEMY</b>  | <b>Patricia Gipson, Chair</b>                                      |
| 10. | <b>REPORT FROM THE CHAIR</b><br>A. PEC Calendar for 2018<br>B. PEC Conversations Regarding School Improvement Plans<br>C. Update from New Mexico Charter Coalition<br>D. Update from NMSBA   | <b>Patricia Gipson, Chair</b>                                      |
| 11. | <b>PEC COMMENTS</b>  | <b>Patricia Gipson, Chair</b>                                      |
| 12. | <b>ADJOURN</b>   | <b>Patricia Gipson, Chair</b>                                      |

*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 October 5, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

<b>PEC Hearing for Dzit Diti'oof School of Empowerment Action and Perseverance (DEAP)</b>	<b>Friday, October 13, 2017 1:30 p.m. Mabry Hall – Santa Fe</b>
<b>PEC Meeting</b>	<b>Friday, November 17, 2017 9:00 a.m. Mabry Hall – Santa Fe</b>