

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

September 1, 2017  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, New Mexico 87501  
9:00 a.m.

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The PEC will hold a Work Session on Wednesday and Thursday, August 30 and 31, 2017 beginning at 9:00 a.m. at the address above. Public Impact will be discussing PEC Performance Frameworks with the Commission.  
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## 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

## AGENDA

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| 1. | <b>CALL TO ORDER</b><br><b>ROLL CALL</b><br><b>PLEDGE OF ALLEGIANCE &amp;</b><br><b>SALUTE TO NEW MEXICO FLAG</b> | <b>Patricia Gipson, Chair</b><br><b>Karyl Ann Armbruster, Secretary</b><br><b>Danielle Johnston, Commissioner</b><br><b>Tim Crone, 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 July 19, 2017 PEC<br>Work Session Minutes                                                                        |                               |
|    | B. Approval of PEC Meeting Transcript/Minutes<br>For July 19, 2017                                                              |                               |
|    | C. Approval of Summary Minutes for the<br>July 19 PEC Meeting                                                                   |                               |
|    | D. Approval of Transcript/Minutes for PEC<br>Public Input Hearing for Albuquerque Collegiate<br>Charter School on July 20, 2017 |                               |

E. Approval of Transcript/Minutes for PEC  
Public Input Hearing for Altura Preparatory  
School on July 20, 2017

5. **UPDATE ON CARL D. PERKINS PROGRAM** Dr. Elaine Perea,  
Director, College & Career Bureau
6. **REPORT FROM NEW MEXICO SCHOOL BOARD  
ASSOCIATION (NMSBA)** Joe Guillen, NMSBA Executive Director  
Linda Trujillo, NMSBA President
7. **APPROVAL/DENIAL OF NEW CHARTER SCHOOL  
APPLICATIONS** Patricia Gipson, Chair
  - A. Albuquerque Collegiate Charter School
    - a. Charter School Division Recommendation (10 minutes)
    - b. Applicant Comments (15 minutes)
    - c. PEC Questions/Comments to Applicant and CSD
    - d. Final Determination Vote
  - B. Altura Preparatory School
    - a. Charter School Division Recommendation (10 minutes)
    - b. Applicant Comments (15 minutes)
    - c. PEC Questions/Comments to Applicant and CSD
    - d. Final Determination Vote
8. **DISCUSSION AND POSSIBLE ACTION ON  
CHARTER SCHOOL AMENDMENTS** Katie Poulos, Director  
Options for Parents and Families
  - A. Explore Academy
    - i. Add grades 6-8
  - B. Taos Integrated School for the Arts
    - ii. Facility change
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
    - a. Anthony Charter School
    - b. Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP)
    - c. J. Paul Taylor Academy
    - d. Explore Academy
    - e. Six Directions Indigenous School
    - f. Southwest Secondary Learning Center
    - g. Taos International School
    - h. The GREAT Academy
    - i. The Ask Academy
10. **DISCUSSION AND POSSIBLE ACTION ON THE  
PEC PLANNING YEAR CHECK LIST** Katie Poulos, Director  
Options for Parents and Families
11. **DISCUSSION AND POSSIBLE ACTION ON RFP  
AND SUBMITTED PROPOSALS FOR A  
PEC ATTORNEY** Patricia Gipson, Chair
12. **REPORT FROM THE CHAIR** Patricia Gipson, Chair
  - A. Update from New Mexico Charter Coalition

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| <b>13. PEC COMMENTS</b>                                                                                                                    | <b>Patricia Gipson, Chair</b>                                                   |
| <b>14. EXECUTIVE SESSION--DISCUSSION OF PENDING LITIGATION IN WHICH PEC IS A PARTICIPANT, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)</b> | <b>David Stevens, PEC Attorney<br/>Randi Valverde, Montgomery &amp; Andrews</b> |
| <b>15. 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 August 25, 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 Meeting</b>	<b>Thursday, October 12, 2017 Mabry Hall – Santa Fe</b>
<b>PEC Hearing for Dzit Diti'ooi School of Empowerment Action and Perseverance (DEAP)</b>	<b>Friday, October 13, 2017 Mabry Hall – Santa Fe</b>
<b>PEC Meeting</b>	<b>Friday, November 17, 2017 Mabry Hall – Santa Fe</b>
<b>PEC Meeting</b>	<b>Thursday &amp; Friday, December 14-15, 2017 Mabry Hall – Santa Fe</b>