

Public Education Commission Meeting

July 19, 2017

Albuquerque Chamber of Commerce
115 Gold Avenue, SW
Albuquerque, NM 87102

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Gilbert Peralta, Vice-Chair Carmie Toulouse James Conyers Trish Ruiz Danielle Johnston Tim Crone R. Carlos Caballero-arrived during the discussion of Agenda Item 6A.</p> <p>Meeting began at 12:05 p.m.</p>	<p>Members Absent</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. TRIBUTE TO PEC COMMISSIONER MILLIE POGNA</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 3. APPROVAL OF AGENDA</p>	<p>MOTION Trish Ruiz made a motion to approve the agenda. Tim Crone seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. PUBLIC COMMENT</p>	<p>Public comments were made by Shelly Cherrin and Patty Matthews. The recorded comments are available in full transcript.</p>
<p>Agenda Item 5. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for June 15, 2017</p>	<p>MOTION Trish Ruiz made a motion to approve the work session minutes. Tim Crone seconded the motion. Motion passed unanimously</p>

<p>B. Approval of PEC Meeting Transcript/Minutes for June 15, 2017.</p> <p>C. Approval of PEC Meeting Transcript/Minutes for June 16, 2017.</p> <p>D. Approval of PEC Summary Minutes for June 15 & 16, 2017</p>	<p style="text-align: center;">MOTION</p> <p>Karyl Ann Armbruster made a motion to approve the Meeting Transcript Minutes for June 15, 2017 as corrected. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>James Conyers made a motion to approve the Meeting Transcript Minutes for June 16, 2017. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Danielle Johnston made a motion to approve the Meeting Summary Minutes. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS.</p> <p>A. School of Dreams Academy</p> <p style="padding-left: 20px;">1. Addition of third grade</p> <p style="padding-left: 20px;">2. Add a 3Y-4Y Developmentally Disabled Program</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the following motion: Madam Chair, I move that we approve the amendment request from the School of Dreams to add the third grade to their school for the school year of 2017-'18. R. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (6-3; Johnston, Crone, and Armbruster voted no)</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move to approve the amendment request presented by the School of Dreams to amend the grade levels served to include a 3Y4Y Developmentally Disabled Program. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (7-2; Johnston and Armbruster voted no)</p>

<p>B. Estancia Valley Classical Academy</p> <p>1. Enrollment cap increase</p>	<p style="text-align: center;">MOTION</p> <p>Danielle Johnston made the following motion: Madam Chair, I move to approve the amendment presented by Estancia Valley Classical Academy to increase its enrollment to 780, with the following conditions: successful completion of the new facility.</p> <p>R. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (6-3; Peralta, Crone, and Gipson voted no)</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LA PROMESA EARLY LEARNING CENTER REGARDING THEIR REPORT ON PERFORMANCE INDICATORS FOR CURRENT SCHOOL YEAR AND PLANNED PROFESSIONAL DEVELOPMENT</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. 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> <p>1. Albuquerque School of Excellence</p> <p>2. Aldo Leopold Charter High School</p> <p>3. Alma d’Arte Charter High School</p> <p>4. Anthony Charter School</p> <p>5. Dzil Ditl’ooi School of Empowerment, Action and Perseverance (DEAP)</p> <p>6. Sandoval Academy of Bilingual Education (SABE)</p> <p>7. South Valley Preparatory School</p> <p>8. New Mexico School for the Arts</p> <p>9. Cariños de Los Niños Charter School</p> <p>C. Working with Public Impact on Revising Performance Frameworks</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON RFP AND SUBMITTED PROPOSALS FOR A PEC ATTORNEY</p>	<p style="text-align: center;">The commission agreed to table the discussion until the September meeting.</p>

R. Carlos Caballero left the meeting.	
Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL RENEWAL APPLICATION FORMS AND KIT	<p style="text-align: center;">MOTION</p> <p>Danielle Johnston made the following motion: Madam Chair, I make the motion that we accept the revised—the Revised Draft of the State Charter Renewal Application Kit. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (6-2; Toulouse and Gipson voted no)</p>
Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENT REQUEST POLICIES AND PROTOCOLS	<p style="text-align: center;">The commission agreed to table the amendment until the October meeting.</p>
Agenda Item 12. REPORT FROM THE CHAIR A. Community Input Hearings 1. Thursday, July 20 in Albuquerque B. NACSA Leadership Conference October 16-19, 2017 in Phoenix (Attending—Gipson, Armbruster, Johnston, Ruiz, Caballero) C. PSCOC Release Purchase Funds D. Appointment to NMPSIA & State Library Commission E. Update from New Mexico Charter Coalition	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
Agenda Item 13. PEC COMMENTS	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
Agenda Item 14. ADJOURN	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to adjourn. Carmie Toulouse seconded the motion.</p>

Meeting adjourned at 4:24 p.m.

Motion passed unanimously