

Public Education Commission Meeting

November 17, 2017

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Gilbert Peralta, Vice-Chair Carmie Toulouse James Conyers Trish Ruiz Tim Crone David Robbins R. Carlos Caballero joined the meeting at 9:24</p> <p>Meeting began at 9:06 a.m.</p>	<p>Members Absent Danielle Johnston</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. APPROVAL OF AGENDA</p>	<p style="text-align: center;">MOTION</p> <p>James Conyers made a motion to approve the agenda as amended. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Transcript/Minutes for October 12, 2017.</p> <p>B. Approval of PEC DEAP Hearing Transcript for October 13, 2017.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to approve the Meeting Transcript Minutes for October 12, 2017. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Tim Crone made a motion to approve the PEC DEAP Hearing Transcript for October 13, 2017. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>C. Approval of PEC DEAP Hearing Transcript for October 24, 2017.</p> <p>D. Approval of PEC Summary Minutes for October 12, 2017.</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made a motion to approve the PEC DEAP Hearing Transcript for October 24, 2017. James Conyers seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>David Robbins made a motion to approve the Meeting Summary Minutes for October 12, 2017. Carmie Toulouse seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. PUBLIC COMMENT</p>	<p style="text-align: center;">No public comments were made.</p>
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. Dream Diné Charter School</p> <p style="padding-left: 20px;">i. Change to Material Terms-Educational Program</p> <p>B. Health Leadership High School</p> <p style="padding-left: 20px;">i. Change to Performance Framework-Mission-Specific Indicator</p> <p>C. J. Paul Taylor Academy</p> <p style="padding-left: 20px;">i. Change to Material Terms-Operational Structure (Length of School Day and Length of School Year)</p> <p style="padding-left: 40px;">ii. Change to Performance Framework-Mission-Specific Indicator</p> <p>D. Mission Achievement and Success Charter School</p> <p style="padding-left: 20px;">i. Add a Second School Site</p>	<p style="text-align: center;">Removed from Agenda</p> <p style="text-align: center;">Withdrawn by School from Consideration</p> <p style="text-align: center;">Removed from Agenda</p> <p style="text-align: center;">MOTION</p> <p>Karyl Ann Armbruster made the following motion: I'd like to move the request of Mission Achievement and Success Charter School to operate a second school site to serve Grades K through 12, where it will replicate its current program, because</p>

	<p>the school has demonstrated the success of its academic program through the A-through-F letter grading system, community demand and satisfaction, acceptable financial and organizational performance, and a well-developed and rigorous plan to support the success of this expansion. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed by a majority vote (5-3; 1 Carmie Toulouse abstained; Gipson, Peralta, and Ruiz voted no)</p>
<p>Agenda Item 6. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Update B. Report on 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 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON SCHOOLS REQUIRED TO PROVIDE MONTHLY FINANCIAL REPORTING</p> <ul style="list-style-type: none"> A. Sandoval Academy of Bilingual Education 	<p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made the following motion: I move the Public Education Commission require the Sandoval Academy of Bilingual Education to take action to remedy the financial problems identified by the PED School Budget and Finance Analysis Bureau; specifically, the school must one,</p>

	<p>create a plan to improve the governing body's ability to monitor and oversee the school's monthly fiscal reports, which should include specific training on public school finances, financial requirements, and financial reports, specific actions by the finance committee and the old board and specific targets for financial service;</p> <p>Two, develop a plan to better estimate school enrollment using best practices from other schools, which should include revising the school's enrollment processes, communications, and recruitment strategies;</p> <p>And, finally, submit monthly reporting to the PEC, including monthly reports on student enrollment, including updates on the number of withdrawals and enrollments, actions taken to improve financial management, budget adjustments required to adjust for growth that has not materialized, or repayments for prior-year repayments and updated year-end position forecasts. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>B. Roots and Wings Community School</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move to require the Roots and Wings Community School to take action to remedy the financial problems identified by the PED School Budget and Finance Analysis Bureau. Specifically, the school must create a plan to improve the governing body's ability to monitor and oversee the school's monthly fiscal reports, which should include specific training on public school finances, financial requirements, and financial reports, specific actions by the finance committee and the whole board, and specific targets for financial reserves, and submit monthly reporting to the PEC, including monthly reports on actions taken to improve financial management, budget adjustments required to adjust for decreased availability of funds, and updated year and position forecasts. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>C. Cariños de Los Niños Charter School</p>	<p style="text-align: center;">MOTION</p> <p>R. Carlos Caballero made the following motion: I will make the motion moving to require that Cariños De Los Niños take action to remedy the financial problems identified by PED's School Budget and Finance Analysis Bureau. Specifically, the school must create a plan to improve the governing body's ability to monitor and oversee the school's monthly fiscal reporting, which should include specific training on public school finances, financial requirements and financial reports, specific actions by the financial committee and the whole board, and specific targets for financial reserves; also, develop a plan to</p>

	<p>better estimate school enrollment using best practices from other schools, which should include visiting the schools' enrollment processes, communications and recruitment strategies, and submit monthly reporting to PEC, including monthly reports on student enrollment, including updates on the number of withdrawals, enrollments, action taken to improving financial management, budget adjustments required to adjust for growth that has not materialized, or repayments for prior year repayments, and updated year-end position forecasts.</p> <p>Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON THE 2018 NOTICE OF INTENT FOR NEW CHARTER SCHOOLS</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to approve the 2018 Notice of Intent to Submit a Charter Application.</p> <p>David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON THE ROLL-OUT OF THE PERFORMANCE FRAMEWORK</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON 2018 PEC MEETING CALENDAR</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. REPORT FROM THE CHAIR</p> <p style="padding-left: 40px;">A. Update from New Mexico Charter Coalition</p> <p style="padding-left: 40px;">B. Update from New Mexico School Board Association</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. PEC COMMENTS</p> <p>Tim Crone left the meeting.</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. EXECUTIVE SESSION—DISCUSSION OF PENDING LITIGATION IN WHICH PEC IS A PARTICIPANT, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I make a motion to go into Executive Session.</p> <p>Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I now make a motion to come out of Executive Session. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 14. ADJOURN</p> <p>Meeting adjourned at 1:08 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made a motion to adjourn.</p> <p style="text-align: center;">Motion passed unanimously</p>