

**Public Education Commission Meeting**

October 12, 2017

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

**Summary Minutes**

<p><b>Members Present-</b> Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Gilbert Peralta, Vice-Chair, joined the meeting at approximately 11:00 Carmie Toulouse James Conyers Trish Ruiz Danielle Johnston Tim Crone joined the meeting at approximately 9:20 David Robbins R. Carlos Caballero joined the meeting shortly before 9:34  Meeting began at 9:02 a.m.</p>	<p><b>Members Absent</b></p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p><b>Agenda Item 2.</b> APPROVAL OF AGENDA</p>	<p>No approval to agenda was made.</p>
<p><b>Agenda Item 3.</b> PUBLIC COMMENT</p>	<p>No public comments were made.</p>
<p><b>Agenda Item 4.</b> APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for August 30, 2017</p> <p>B. Approval of PEC Work Session Minutes for August 31, 2017</p>	<p><b>MOTION</b> Trish Ruiz made a motion to approve the Work Session Minutes for August 20, 2017 and was amended to August 30, 2017. James Conyers seconded the motion. <b>Motion passed unanimously</b></p> <p><b>MOTION</b> Trish Ruiz made a motion to approve the Work Session Minutes for August 31, 2017. Karyl Ann Armbruster seconded the motion. <b>Motion passed unanimously</b></p>

<p>C. Approval of PEC Meeting Transcript/Minutes for September 1, 2017.</p> <p>D. Approval of PEC Summary Minutes for September 1, 2017.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Karyl Ann Armbruster made a motion to approve the Meeting Transcript Minutes for September 1, 2017. James Conyers seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carmie Toulouse made a motion to approve the Meeting Summary Minutes for September 1, 2017. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</b></p>	<p style="text-align: center;"><b>No matters discussed or considered.</b></p>
<p><b>Agenda Item 6. REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</b></p> <p>A. Charter School Division Update</p> <p>B. Report on Governance Changes</p> <ol style="list-style-type: none"> <li>1. Albuquerque School of Excellence</li> <li>2. Alma d’Arte Charter High School</li> <li>3. Amy Biehl High School</li> <li>4. Gilbert L. Sena Charter High School</li> <li>5. Health Leadership High School</li> <li>6. Horizon Academy West</li> <li>7. La Promesa Early Learning Center</li> <li>8. Media Arts Collaborative Charter School</li> <li>9. Monté del Sol Charter School</li> <li>10. New Mexico Connections Academy</li> <li>11. New Mexico School for the Arts</li> <li>12. Six Directions Indigenous School</li> <li>13. Southwest Secondary Learning Center</li> <li>14. Technology Leadership High School</li> <li>15. The Montessori Elementary and Middle School</li> <li>16. The New America School-Las Cruces</li> </ol>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LA PROMESA EARLY LEARNING</b></p>	

<p>CENTER CORRECTIVE ACTION PLAN</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: I will move for the approval of Ms. Shelly [Cherrin] as the evaluator for the head administrator for La Promesa. Caballero seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8.</b> DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO STEM-READY SCIENCE STANDARDS</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carmie Toulouse made the following motion: I move that the Public Education Commission vote to support remaining with the -- or to follow through with the Next Generation Science Standards, as written, rather than as the proposed modification that the Public Education Department has put out for comment and review. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed by a majority vote (8-2; Robbins and Johnston voted no)</b></p>
<p><b>Agenda Item 9.</b> DISCUSSION AND POSSIBLE ACTION ON NMPSIA NOTIFICATION OF CRITICAL HAZARD FOR ESTANCIA VALLEY CLASSICAL ACADEMY</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 10.</b> REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> <li>A. PEC Calendar for 2018</li> <li>B. PEC Conversations Regarding School Improvement Plans</li> <li>C. Update from New Mexico Charter Coalition</li> <li>D. Update from NMSBA</li> </ul>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 11.</b> PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 12.</b> ADJOURN</p> <p>Meeting adjourned at 2:16 p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz made a motion to adjourn. Tim Crone seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>