

Public Education Commission Meeting

September 1, 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 Danielle Johnston Tim Crone David Robbins</p> <p>Meeting began at 9:04 a.m.</p>	<p>Members Absent R. Carlos Caballero</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>Trish Ruiz made a motion to approve the agenda. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. PUBLIC COMMENT</p>	<p>Public comments were made by Marjorie. The recorded comments are available in full transcript.</p>
<p>Agenda Item 4. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for July 19, 2017</p> <p>B. Approval of PEC Meeting Transcript/Minutes for July 19, 2017.</p>	<p style="text-align: center;">MOTION</p> <p>Tim Crone made a motion to approve the Work Session Minutes for July 19, 2017. 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 July 19, 2017. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>C. Approval of PEC Summary Minutes for July 19, 2017.</p> <p>D. Approval of Transcript/Minutes for PEC Public Input Hearing for Albuquerque Collegiate Charter School on July 20, 2017.</p> <p>E. Approval of Transcript/Minutes for PEC Public Input Hearing for Altura Preparatory School on July 20, 2017.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made a motion to approve the Meeting Summary Minutes for July 19, 2017. Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Danielle Johnston made a motion to approve the Transcript Minutes for the PEC Public Input Hearing for Albuquerque Collegiate Charter School, July 20, 2017. Trish Ruiz seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made a motion to approve the Transcript Minutes for the PEC Public Input Hearing for Altura Preparatory School, July 20, 2017. Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 5. UPDATE ON CARL D. PERKINS PROGRAM</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. REPORT FROM NEW MEXICO SCHOOL BOARD ASSOCIATION (NMSBA)</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. APPROVAL/DENIAL OF NEW CHARTER SCHOOL APPLICATIONS</p> <p>A. Albuquerque Collegiate Charter School</p> <ol style="list-style-type: none"> 1. Charter School Division Recommendation 2. Applicant Comments 3. PEC Questions/Comments to Applicant and CSD 4. Final Determination Vote <p>B. Altura Preparatory School</p> <ol style="list-style-type: none"> 1. Charter School Division Recommendation 2. Applicant Comments 3. PEC Questions/Comments to Applicant and CSD 4. Final Determination Vote 	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I move that we approve the charter application for Albuquerque Collegiate Charter School. Trish Ruiz seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: Madam Chair, I make a motion that we accept the application for Altura Preparatory School. Danielle Johnston seconded the motion. Motion passed unanimously</p>

<p>Perseverance (DEAP)</p> <ol style="list-style-type: none"> 3. J. Paul Taylor Academy 4. Explore Academy 5. Six Directions Indigenous School 6. Southwest Secondary Learning Center 7. Taos International School 8. The GREAT Academy 9. The ASK Academy 	
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON THE PEC PLANNING YEAR CHECK LIST</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the following motion: Madam Chair, I move that we approve the Implementation Year Checklist for use in this coming year, with a report back on whether we need revisions to it for next year. James Conyers seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON RFP AND SUBMITTED PROPOSALS FOR A PEC ATTORNEY</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I make a motion that the Public Education Department execute a contract for PEC attorney scope of work, having already been agreed upon with the Bio Law Firm. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 12. REPORT FROM THE CHAIR</p> <ol style="list-style-type: none"> A. Update from the New Mexico Charter Coalition 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 14. 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>Trish Ruiz made a motion for the meeting to move into Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7). Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Patricia Gipson provided the following notification: I'm going to call us back into Open Session. And let the record note that there were no votes made while we were in closed session.... [and the discussion was] Only pursuant to the two</p>

	legal items related to issues that Randi Valverde and David Stevens from the Attorney General's Office needed to speak with us about.
Agenda Item 15. ADJOURN Meeting adjourned at 1:10 p.m.	<p style="text-align: center;">MOTION</p> Carmie Toulouse made a motion to adjourn. Trish Ruiz seconded the motion. <p style="text-align: center;">Motion passed unanimously</p>