

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date: October 7, 2016**

**II. Item Title: Approval of Minutes**

A. Approval of PEC Meeting Transcript/Minutes for August 31, 2016

B. Approval of PEC Summary Minutes for August 31, 2016

**III. Proposed Motion:**

**I move that the Public Education Commission approve the following PEC minutes/transcripts as printed:**

**I move that the Public Education Commission approve the Following PEC minutes/transcripts with the following change (s)**

**IV. Executive Summary:**

## Public Education Commission Meeting

August 31, 2016

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

### Summary Minutes

<p><b>Members Present-</b> Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Millie Pogna Jeff Carr Carolyn Shearman Carmie Toulouse Eleanor Chavez</p> <p>Meeting began at 9:03 a.m.</p>	<p><b>Members Absent-</b> James Conyers</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 style="text-align: center;"><b>MOTION</b></p> <p>Jeff Carr made a motion to approve the agenda. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 3.</b> INTRODUCTION OF NEW PEC ATTORNEY AUDREY MCKEE</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 4.</b> APPROVAL OF PEC MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Meeting Transcript/Minutes for June 17, 2016</p> <p>B. Approval of PEC Summary Minutes for June 17, 2016</p> <p>C. Approval of PEC Community Input Transcripts</p> <ol style="list-style-type: none"><li>1. Hozo Academy, July 18, 2016</li><li>2. STAT Charter School, July 18, 2016</li><li>3. Albert Einstein Academy, July 19, 2016</li></ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carolyn Shearman made a motion to approve the transcript. Jeff Carr 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>Karyl Ann Armbruster made a motion to approve the minutes. Carmie Toulouse 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>Carolyn Shearman made a motion to approve the transcripts. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p>D. Approval of PEC Meeting Transcript/Minutes for July 20, 2016</p> <p>E. Approval of PEC Summary Minutes for July 20, 2016</p> <p>F. Approval of PEC Work Session Minutes for July 20, 2016</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Millie Pogna made a motion to approve the transcript. Carmie Toulouse 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>Gilbert Peralta made a motion to approve the minutes. Jeff Carr 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 minutes. Millie Pogna seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 5. APPROVAL/DISAPPROVAL OF NEW CHARTER SCHOOL APPLICATIONS</b></p> <p>A. <b>Hozo Academy—Gallup, NM – Gallup/McKinley County School District</b></p> <p>B. <b>The Albert Einstein Academy, Espanola, NM – Espanola Valley Schools</b></p>	<p style="text-align: center;"><b>Motion</b></p> <p>Jeff Carr made the following motion: I am moving that we deny, based on, overall, the application is either incomplete or inadequate. The applicants did not sufficiently demonstrate the experience, knowledge, and competence to successfully open and operate a charter school. The Charter Schools Act, in paragraph (i) of subsection L of Section 22-8B-6, NMSA 1978, states that, "The chartering authority may approve, approve with conditions, or deny an application. The chartering authority may deny an application if it's based, but not limited to, the following: "1. The application is incomplete and inadequate; i.e., curriculum development, staffing, professional development, budget; "2. An educational program consistent with the requirements and purposes of the Charter Schools Act."</p> <p>Jeff Carr amended the motion to include the name of the school, Hozho.</p> <p>Carolyn Shearman seconded the motion.</p> <p style="text-align: center;"><b>Motion passed through majority vote (6-2) (No: Pogna, Armbruster)</b></p> <p style="text-align: center;"><b>Motion</b></p> <p>Carolyn Shearman made the following motion: I move that the application for the Albert Einstein Academy be denied, as overall, the application is either incomplete or inadequate. The application did not sufficiently demonstrate the</p>

	<p>experience, knowledge, and competence to successfully open and operate a charter school.</p> <p>The Charter School Act, in paragraph i of section L of Section 22-8B-6 NMSA 1978, states that, "A chartering authority may approve, approve with conditions, or deny an application. A chartering authority may deny an application if..." -- and we believe this is the case with this application --No. 1, "The application is incomplete and inadequate; "And No. 2, "The application does not propose to offer an educational program consistent with the requirements and purposes of the Charter School Act."</p> <p>Gilbert Peralta seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</b></p> <p style="padding-left: 40px;"><b>A. Explore Academy</b></p> <p style="padding-left: 80px;">a. School Site/Location Change</p>	<p style="text-align: center;"><b>Motion</b></p> <p>Carolyn Sherman made the following motion: I move that the Commission approve the relocation of Explore Academy to the new temporary location at 6900 Los Volcanes, Albuquerque, with the caveat that they -- the school come to us for an amendment approval prior to any other move.</p> <p>Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 7. REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</b></p> <p style="padding-left: 40px;">A. Charter School Division Update</p> <p style="padding-left: 40px;">B. La Promesa Audit and Board of Finance</p> <p style="padding-left: 40px;">C. J Paul Taylor Financial Status</p> <p style="padding-left: 40px;">D. School Governance Changes</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8. POLICY RECOMMENDATIONS FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL</b></p>	

<p><b>DIVISION--DISCUSSION AND POSSIBLE ACTIONS</b></p> <p>A. Planning Year Checklist Recommended Revisions</p> <p>B. Annual Performance Framework Monitoring Timeline and Process Recommendation</p> <p>C. Recommendation on Procedure for Bulk Amendment Requests to PEC</p> <p>    1. Assessment Changes- Discovery and DIBELS</p> <p>    2. Performance Framework Template Changes RE: Improvement Plans</p>	<p style="text-align: center;"><b>Motion</b></p> <p>Carmie Toulouse made a motion to “table the Planning Year Checklist Recommendation Revisions.”</p> <p>Carolyn Shearman 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>Carolyn Shearman made the following motion: I will move that the policy recommendation -- where am I? -- on procedures -- pardon me -- Annual Performance Framework monitoring time line and process recommendations be tabled to a work session to be identified in the future.”</p> <p>Jeff Carr 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>Patricia Gipson made a motion to deal with Performance Framework Amendments caused by assessment changes in Discovery and DIBELS by “having the governance council vote, and providing approved minutes with that vote noted in it, providing that to CSD, and that would be populated into their contract.”</p> <p>Carolyn Shearman 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>Carolyn Shearman made a motion to table item 8-C-2. Jeff Carr seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 9. REPORT FROM THE PED</b></p> <p>A. Briefing on 2016 A-F Letter Grades</p>	<p>Recorded comments are available in full transcript</p>
<p><b>Agenda Item 10. REPORT FROM THE CHAIR</b></p> <p>A. Update from New Mexico Charter Coalition</p>	<p>Recorded comments are available in full transcript</p>

<b>Agenda Item 11. PEC COMMENTS</b>	Recorded comments are available in full transcript.
<b>Agenda Item 12. OPEN FORUM</b>	No comments.
<b>Agenda Item 17. ADJOURN</b>  The meeting adjourned at 2:57 p.m.	<p style="text-align: center;"><b>Motion</b></p> Carmie Toulouse made a motion to adjourn. Carolyn Shearman seconded the motion. <p style="text-align: center;"><b>Motion passed unanimously</b></p>

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