

Public Education Commission Meeting
 April 8, 2016
 Mabry Hall, Jerry Apodaca Education Building Summary Minutes

<p>Members Present- Vince Bergman, Chair Patricia Gipson, Vice-Chair Gilbert Peralta, Secretary Jeff Carr Carolyn Shearman James Conyers Carmie Toulouse Karyl Ann Armbruster Eleanor Chavez (arrived during item 6.A.b) Millie Pogna</p> <p>Meeting began at 9:00 a.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>Gilbert Peralta, 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>Patricia Gipson made a motion to approve the agenda. Carolyn Shearman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF PEC HEARING TRANSCRIPTS AND MINUTES</p> <p>a. Approval of PEC Meeting Transcript for March 11, 2016</p> <p>b. Approval of PEC Meeting Summary for March 11, 2016</p> <p>c. Approval of PEC Revocation Hearing Transcript for CEPI on March 22, 2016</p>	<p style="text-align: center;">MOTION</p> <p>Carolyn Shearman made the following motion: I move for the approval of the minutes, as corrected. For the March 11, 2016, meeting. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Karyl Ann Armbruster made a motion to approve PEC meeting summary minutes for March 11, 2016. James Conyers seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made a motion that we approve the PEC revocation minutes for CEPI on March 22nd, 2016. Millie Pogna seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item 4. DISCUSSION AND POSSIBLE ACTION ON THE CARL PERKINS GRANT</p>	<p style="text-align: center;">MOTION</p> <p>James Conyers made the following motion: I move that we approve the 2014-2015 Consolidated Annual Report. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 5. DISCUSSION AND ACTION ON THE REVOCATION DECISION AND ORDER TO CLOSE CREATIVE EDUCATION PREPARATORY INSTITUTE (CEPi)</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I move the PEC adopt the Proposed Findings of Fact and Conclusions of Law regarding the revocation of CEPi's charter and to issue the final decision and order in accordance with the Uniform Licensing and the Charter Schools Act. Patricia Gipson 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 a. Facility Move</p> <p>b. Enrollment Cap Increase</p> <p>c. Grade Level Increase</p> <p>B. Sage Montessori Charter School a. Facility Move</p> <p>b. Decreasing Grade Level</p>	<p style="text-align: center;">Motion</p> <p>Gilbert Peralta made the following motion: I would move to approve the amendment presented by School of Dreams Academy to move from its current facility, to 906 Juan Perea Road, Los Lunas, New Mexico, with the condition that the facility must meet all facility requirements. Mille Ponga seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Request withdrawn after discussion by PEC.</p> <p style="text-align: center;">Request withdrawn after discussion by PEC.</p> <p style="text-align: center;">Motion</p> <p>Karyl Ann Armbruster made the following motion: I move the Sage Montessori Charter School's move from its current facility to 3831 Midway Place, Northeast, in Albuquerque, be approved, with the condition that the school must meet all facility requirements. Jeff Carr seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">Motion</p> <p>Carmie Toulouse made the following motion: I move to approve the amendment presented by Sage Montessori Charter School to amend its instructional program, which currently houses Grade K through 8, to decrease its grade level to K through 6, pending our receipt of the approved governing council minutes for this action.</p>

	<p>Gilbert Peralta seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 7. REPORT FROM OPITIONS FOR PARTENTS & THE CHARTER SCHOOL DIVISION – DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Schools of Concern (Actions may include requiring a corrective action plan and the potential of a suspension or revocation of the school’s charter)</p> <p>B. Update on Southwest Learning Centers</p> <p>C. School Governance Changes a. Creative Education Preparatory Institute (CEPi) b. Cesar Chavez Community School</p> <p>D. McCurdy Charter School</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL IMPROVEMENT PLANS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON A POSITION PAPER REGARDING NEGOTIATIONS WITH CHARTER SCHOOLS</p>	<p>Motion Jeff Carr made a motion to table Item 9. Carolyn Shearman seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 10. REPORT FROM THE CHAIR</p> <p>A. Update on Charter School Negotiations</p> <p>B. NM Charter School Coalition</p>	<p>Recorded comments are available in full transcript</p>
<p>Agenda Item 11. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript</p>
<p>Agenda Item 12. OPEN FORUM</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. ADJOURN</p>	<p>Motion</p>

The meeting adjourned at 1:11 p.m.

Jeff Carr made a motion to adjourn.
Carolyn Shearman seconded the motion.
Motion passed unanimously

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