

**Public Education Commission Meeting**

October 12, 2017

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

**Summary Minutes**

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| <p><b>Members Present-</b><br/>Patricia Gipson, Chair<br/>Karyl Ann Armbruster, Secretary<br/>Gilbert Peralta, Vice-Chair, joined the meeting at approximately 11:00<br/>Carmie Toulouse<br/>James Conyers<br/>Trish Ruiz<br/>Danielle Johnston<br/>Tim Crone joined the meeting at approximately 9:20<br/>David Robbins<br/>R. Carlos Caballero joined the meeting shortly before 9:34</p> <p>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><br/>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.<br/><b>Motion passed unanimously</b></p> <p><b>MOTION</b><br/>Trish Ruiz made a motion to approve the Work Session Minutes for August 31, 2017. Karyl Ann Armbruster seconded the motion.<br/><b>Motion passed unanimously</b></p> |

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| <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.<br/>James Conyers seconded the motion.<br/><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.<br/>Trish Ruiz seconded the motion.<br/><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>  |  |

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| <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.<br/>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:<br/>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.<br/>Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed by a majority vote<br/>(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.<br/>Tim Crone seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>   |