

Public Education Commission Special Meeting  
 April 12, 2016  
 FBT Architects, One Park Square, 6501 Americas Pkwy NE, Ste.300, Albuquerque, NM 87110  
 Summary Minutes

<p><b>Members Present-</b>          Patricia Gipson, Vice-Chair          Jeff Carr (telephonically)          Carolyn Shearman          James Conyers          Karyl Ann Armbruster          Millie Pogna</p> <p>Meeting began at 3:00 p.m</p>	<p><b>Members Absent-</b>          Vince Bergman, Chair          Gilbert Peralta, Secretary          Carmie Toulouse          Eleanor Chavez</p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Carolyn Shearman 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>Millie Ponga made the following motion:          I move that we accept the agenda.          Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 3.</b> DISCUSSION AND POSSIBLE ACTION ON MCCURDY CHARTER SCHOOL'S REQUEST FOR AN EXTENSION FOR FACILITY CONSTRUCTION COMPLETION</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carolyn Shearman made the following motion:          I move that the Public Education Commission grant the extension to McCurdy Charter School, extending their date for successful construction to November 15th, 2017.          Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 4.</b> ADJOURN</p> <p>The meeting adjourned at 3:47 p.m.</p>	<p>Recorded comments are available in full transcript.</p>