

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: June 17, 2016

II. Item Title: Approval of Minutes

A. Approval of PEC Work Session Minutes for May 12, 2016

B. Approval of PEC Meeting Minutes for May 13, 2016

C. Approval of PEC Meeting Summary Minutes for May 13, 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:

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, May 12, 2016

(Agenda attached)

CALL TO ORDER

Chairman Vince Bergman called the PEC Work Session to order at **9:04** a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, New Mexico 87501

ROLL CALL

PEC Vice Chair Patricia Gipson called role:

Present:

Commissioner Carolyn Shearman, Chair, District 9, Artesia
Commissioner Vince Bergman, Vice Chair, District 8, Roswell
Commissioner Carmie Toulouse, District 3, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, District 4, Albuquerque
Commissioner James Conyers, District 5, Bloomfield

Absent:

Commissioner Gilbert Peralta, PEC Secretary, District 6, Socorro
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Jeff Carr, District 10, Eagle Nest
Commissioner Eleanor Chavez, District 1, Albuquerque

Also Present:

Katie Poulos, PED Director of Charter Schools
Christopher Ruzowski, PED Deputy Secretary for Policy and Program
Sam Shumway, PED Chief of Staff
Patricia Matthews, Attorney
Kelly Callahan & Greta Roskum, Co-Directors of Charter School Coalition
Scott Hindman, Excellent Schools New Mexico

Sign In Sheet is attached

WORK SESSION

Chair Vince Bergman led the PEC in the Pledge to the Flag and Commissioner Gipson led the PEC in the Salute to the New Mexico flag.

Chair Bergman asked the PEC to change the order of topics on the agenda.

Chair Bergman suggested postponing the discussion of Item #1 to another work session since the Commissioners have not had time to read all the data provided by Director Katie Poulos. Commissioners agreed to this suggestion.

Chair Bergman suggested the following order for the remaining items:

1. Definition of High Performing Charter Schools
2. Improvement Plans for Charter Schools
3. PEC-CSD Communication
4. Template for Corrective Action Plans for Charter Schools

Commissioners agreed to this suggestion.

Commissioners discussed the following topics:

1. Definition of High Performing Schools

Commissioner Shearman presented a paper "Definition of/Criteria for High Performing Schools." [A copy of the paper is attached.](#) Commissioners also discussed the definition of SAMS schools, graduating requirements, and other issues regarding this item. This topic will be discussed further. The Commissioners recommend this discussion continue with the entire PEC meeting tomorrow, May 13, and recommend a possible vote at the June 17, 2016 PEC meeting.

2. Improvement Plans

Vice Chair Gipson presented a proposed PEC Charter School Improvement Plan to the Commissioners. Documents are attached. Commissioners will present this item to the PEC tomorrow, May 13, and recommend for a possible vote.

3. PEC-CSD Communication

Chair Bergman asked for comments from the Commissioners. Commissioners discussed issues.

Chair Bergman recessed the Work Session at 11:50 a.m. for lunch. He announced he would not be back in the afternoon.

Vice Chair Gipson re-convened the Work Session at 1:10 p.m.

Discussion continued on PEC-CSD Communication.

4. Template for Corrective Action Plans

This item was not discussed. It will be discussed at a later work session.

No votes were taken by the PEC during this work session.

ADJOURNMENT

The meeting was adjourned at **2:47** p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC

Public Education Commission Meeting

May 13, 2016

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

Summary Minutes

<p>Members Present- Vince Bergman, Chair Patricia Gipson, Vice-Chair Gilbert Peralta, Secretary Millie Pogna Jeff Carr Carolyn Shearman James Conyers Carmie Toulouse Karyl Ann Armbruster Eleanor Chavez (arrived during Agenda Item 4)</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>MOTION Carolyn Shearman made the following motion: I move for approval of the agenda, as presented. Millie Pogna seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 3. APPROVAL OF PEC MINUTES AND TRANSCRIPT</p> <p>a. Approval of PEC Work Session Minutes For April 7, 2016</p> <p>b. Approval of PEC Meeting Minutes for April 8, 2016</p>	<p>MOTION Jeff Carr made a motion to approve the April 7th, 2016 minutes. Carmie Toulouse seconded the motion. Motion passed unanimously</p> <p>MOTION Patricia Gipson made a motion to approve the April 8th, 2016 minutes. Carolyn Shearman seconded the motion. Motion passed unanimously</p> <p>MOTION</p>

<p>c. Approval of PEC Meeting Summary Minutes for April 8, 2016</p> <p>d. Approval of Special Meeting Minutes for McCurdy Charter School on April 12, 2016</p> <p>e. Approval of Summary Minutes for the McCurdy Charter School Special Meeting on April 12, 2016</p>	<p>Carmie Toulouse made a motion to approve the April 8th, 2016 PEC meeting summary minutes. Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p> <p>MOTION Patricia Gipson made a motion to approve the April 12th, 2016 minutes. James Conyers seconded the motion. Motion passed unanimously</p> <p>MOTION James Conyers made a motion to approve the April 12th, 2016 PEC meeting summary minutes. Millie Pogna seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. RECOGNITION OF THE 2015 NEW MEXICO MILKEN EDUCATOR OF THE YEAR</p> <p>Eleanor Chavez arrived.</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE SY2016-17 STATE CARL D. PERKINS PLAN REVISION</p>	<p>Motion Carolyn Sherman made the following motion: I will move the approval of the 2016-2017 State Plan Revision. Jeff Carr seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. School of Dreams Academy</p> <p>a. Enrollment Cap Increase</p> <p>b. Grade Level Increase</p>	<p>Motion Carolyn Sherman made the following motion: I move that the Public Education Commission approve the amendment request of School of Dreams Academy to increase their enrollment cap by 100, still keeping the condition that their governing council provide official, signed minutes that the pre-K part of this amendment request has been deleted and is agreeable to them. James Conyers seconded the motion. Motion passed through majority vote (7-3) (No: Carr, Chavez, Armbruster)</p> <p>Motion Carolyn Sherman made the following motion: I am prepared to make the motion that this Commission approve the amendment request put forward by School of Dreams to include in their grade levels kindergarten through second grade, and that is contingent upon receiving official</p>

<p>c. Night School Amendment</p> <p>B. Walatowa Charter School</p> <ul style="list-style-type: none"> a. New School Site b. Grade Level Increase c. Enrollment Cap Increase d. Amend Charter Goals <p>C. Taos Integrated School for the Arts</p> <ul style="list-style-type: none"> a. New School Site b. Length of School Day and Year <p>D. North Valley Academy Charter School</p> <ul style="list-style-type: none"> a. Enrollment Cap 	<p>minutes from their governing council that approves kindergarten through second grade. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed through majority vote (7-3) (No: Carr, Chavez, Armbruster)</p> <p style="text-align: center;">Motion</p> <p>Patricia Gipson made the following motion: I propose that we accept the amendment request by School of Dreams Academy for a night school -- a credit recovery program -- should we refer to it as a credit recovery program? -- allowing non-traditional students the opportunity to re-engage in a learning continuum of high school subject matter with the objective to earn a high school diploma. In addition to adding language that will allow these students opportunities to participate in workforce-related training activities, courses designed to teach job readiness skills and prepare them for the workforce. The program will now be called "Graduate SODA," and will be available Monday through Friday from 9:00 a.m. till 7:00 p.m. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Recorded comments are available in full transcript; the school withdrew all requests.</p> <p style="text-align: center;">Motion</p> <p>Jeff Carr made the following motion: I move to approve the amendment presented by Taos Integrated School for the Arts to move from its current facilities at 212 Bendix Drive, Taos, New Mexico 87571, to house grades four through eight; and 119 Manzanares Street, Taos, New Mexico 87571, to house grades K through 3, with the conditions that the school must meet all facility requirements and provide a land use permit from Taos Planning and Zoning. Carolyn Sherman 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 that the PEC approve the amendment request presented by the North Valley Academy requesting to expand its enrollment cap from 510 to 534 to provide stability for their elementary school enrollment process, and with the condition</p>
--	---

<p>Increase</p>	<p>that we receive signed, approved copies of the governing board minutes. Carolyn Sherman seconded the motion. Motion passed through majority vote (9-1) (No: Chavez)</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON NEWLY NEGOTIATED PERFORMANCE CONTRACTS AND PERFORMANCE FRAMEWORKS</p> <ul style="list-style-type: none"> A. Carinos de Los Ninos Charter School B. The Great Academy C. Red River Valley Charter D. J. Paul Taylor Academy E. Roots & Wings Community School F. Media Arts Collaborative Charter School G. North Valley Academy Charter School 	<p style="text-align: center;">Motion</p> <p>Jeff Carr made the following motion: I move that we accept the negotiated performance contracts and performance frameworks for Cariños de los Niños Charter School, The GREAT Academy, Red River Valley Charter, J. Paul Taylor Academy, Roots and Wings Community School, Media Arts Collaborative Charter School, and North Valley Academy Charter School. Gilbert Peralta seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE CONTRACT PROTOCOL</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON A DEFINITION OF HIGH PERFORMING SCHOOLS</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Shearman made the following motion: I'm going to make the motion that PEC adopt this definition of criteria for "high performing schools," as presented May of 2016, with the change that I just talked about in graduation rate on Page 1 and with the deletion of all information regarding SAM schools that will be researched, and more valid information brought back to this Commission for inclusion at a later date. Jeff Carr seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 10. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> 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) B. School Governance Changes <ul style="list-style-type: none"> a. Creative Education Preparatory Institute (CEPi) C. Summary Report on Charter School 	<p>Recorded comments are available in full transcript.</p>

Audits for FY-2014 and FY-2015	
--------------------------------	--

DRAFT

<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON RENEWAL APPLICATION TIMELINE FOR 2016</p>	<p style="text-align: center;">Motion</p> <p>Carmie Toulouse made the following motion: I move that we approve the renewal time line presented to us at this meeting. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL IMPROVEMENT PLANS AND CHARTER CONTRACT PROVISIONS RELATING TO IMPROVEMENT PLANS</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I move that the Public Education Commission adopt the improvement plan with the time line document that have been both presented to this Commission today. I further move that the language requiring schools who make a C, D, or F on their school report card and requiring an improvement plan be removed from all future contracts. And I further add that the opportunity be offered to current contract charter schools, those that are authorized by the Public Education Commission, that if they would like to amend their contract to remove that language which requires an improvement plan for C, D, or F grades, that they be allowed to do that through -- to request that through an amendment filed with the Charter School Division and a letter addressed to the Chair of the Commission notifying that that action is being requested. I add that reference to Section 403A be referenced in this motion. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON A POSITION PAPER REGARDING NEGOTIATIONS WITH CHARTER SCHOOLS</p>	<p style="text-align: center;">Motion</p> <p>Carolyn Sherman made the following motion: I would move the Commission approve this policy position statement, as presented in the official materials today. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 14. REPORT FROM THE CHAIR A. Update on Charter School Negotiations B. Update from New Mexico Charter Coalition</p>	<p style="text-align: center;">Recorded comments are available in full transcript</p>
<p>Agenda Item 15. PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. OPEN FORUM</p>	<p>The Commission was addressed by Jimmy Lloyd regarding investigation and complaint policies. Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. ADJOURN The meeting adjourned at 1:18 p.m.</p>	<p style="text-align: center;">Motion</p> <p>Jeff Carr made a motion to adjourn. Vince Bergman seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>