Public Education Commission Meeting
January 15, 2016
Summary Minutes

Members Present- Carolyn Shearman, Chair Vince Bergman, Vice-Chair Gilbert Peralta, Secretary (by phone) Millie Pogna Jeff Carr James Conyers Carmie Toulouse Karyl Ann Armbruster Patricia Gipson Eleanor Chavez Meeting began at 9:02 a.m.	**Members Absent-**
Agenda Item 1. CALLTO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Vince Bergman, Vice-Chair, called the roll and confirmed a quorum.
Agenda Item 2. ELECTION OF PEC OFFICERS FOR 2016	**ACTION** The floor was opened for nominations for nominations for Chair. The following nominations were made: Carmie Toulouse nominated Vince Bergman for Chair. Vince Bergman accepted the nomination. Jeff Carr nominated Patricia Gipson for Chair. Patricia Gipson declined the nomination. **MOTION** Patricia Gipson made the following motion: I move that nominations be closed for PEC Chair and Commissioner Bergman be elected by acclimation." Karyl Ann Armbruster seconded the motion. **Motion passed through majority vote (8-2)** **(No: Carr and Peralta)** **ACTION** The floor was opened for nominations for nominations for Vice-Chair. The following nominations were made: Karyl Ann Armbruster nominated Patricia Gipson for Vice- Chair. Jeff Carr seconded the nomination. Patricia Gipson accepted the nomination. **MOTION** Carmie Toulouse made the following motion: I move that nominations be closed for the position of Vice Chair of the Public Education Commission and that Commissioner Patti Gipson be elected by acclimation. Millie Pogna seconded the motion. **Motion passed unanimously** **ACTION** The floor was opened for nominations for nominations for

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	Secretary. The following nominations were made: Jeff Carr nominated Gilbert Peralta for Secretary. Gilbert Peralta accepted the nomination. Vince Bergman nominated Carmie Toulouse for Secretary. Carmie Toulouse accepted the nomination. **Vote** A roll call vote was taken with the votes recorded as follows: Eleanor Chavez – Gilbert Peralta Karyl Ann Armbruster– Gilbert Peralta Jeff Carr – Gilbert Peralta Millie Pogna – Gilbert Peralta Vince Bergman – Carmie Toulouse Patricia Gipson – Carmie Toulouse James Conyers– Gilbert Peralta Gilbert Peralta– Gilbert Peralta Carolyn Shearman – Carmie Toulouse Carmie Toulouse – Carmie Toulouse **By a vote of six to four, Commissioner Peralta is the Secretary for 2016 of the Public Education Commission.**
Agenda Item 3. APPROVAL OF AGENDA	**MOTION** Jeff Carr made the following motion: I move we approve the agenda. Millie Pogna seconded the motion. **Motion passed unanimously.**
Agenda Item 4. APPROVAL OF PEC HEARING TRANSCRIPTS AND MINUTES a. Approval of PEC Meeting Transcript for December 10-11, 2015 b. Approval of PEC Meeting Summary Minutes for December 10-11, 2015 Commissioner Peralta left the meeting.	**MOTION** Karyl Ann Armbruster made the following motion: I move that we accept the minutes as written for December 10-11, 2015. James Conyers seconded the motion. **Motion passed unanimously** **Motion** Carmie Toulouse made the following motion: I move that we approve the summary minutes of the PEC meeting minutes for the meetings of December 10th and 11th, 2015. Patricia Gipson seconded the motion. **Motion passed unanimously**

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Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORKS AND CONTRACTS FOR THE FOLLOWING CHARTER SCHOOLS **A. Taos International School** **B. Explore Academy** C. **La Tierra Montessori School of the Arts and Sciences** D. **Sandoval Academy of Bilingual Education** E. **Health Leadership Charter High School** F. **Cottonwood Classical Preparatory School** G. **Taos Academy** H. **North Valley Academy**	**Motion** Patricia Gipson made the following motion: I move that we approve the performance frameworks for the schools listed in the official agenda, Item 5, letters A through H. Karyl Ann Armbruster seconded the motion. **Motion passed through majority vote (8-0)** **(Carr recused)**
Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS **A. The International School at Mesa Del Sol**	**Motion** Jeff Carr made the following motion: I move to deny the amendment request presented by the International School at Mesa Del Sol, requesting to amend its instructional program, which currently houses Grades K through 9, with an enrollment cap of 450, to expand its grade levels to K-10, with an enrollment cap of 450, because the school has not successfully demonstrated substantial progress toward achievement of the Department's standards of excellence or student performance standards identified in the charter contract. Eleanor Chavez seconded the motion. **Motion failed through majority vote (4-5)** **(No: Toulouse, Conyers, Pogna, Bergman, and Sherman)** **Motion** Carmie Toulouse made the following motion: I move that the Public Education Commission, having refused to deny this motion, now vote to approve the one-year grade increase for the International School at Mesa Del Sol. James Conyers seconded the motion. **Motion passed through majority vote (5-4)** **(No: Armbruster, Carr, Gipson, and Chavez)**

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Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATIONS A. **SAHQ Academy** B. **Six Directions Indigenous School**	**Motion** Karyl Ann Armbruster made the following motion: I move to approve the Board of Finance application submitted by Six Directions Indigenous School and SAHQ Academy. Patricia Gipson seconded the motion. **Motion passed unanimously**
Agenda Item 8 REPORT FROM PED AND CSD **A. NACSA Evaluation**	**Motion** Patricia Gipson made the following motion: I make a motion that the Public Education Commission move forward with the NACSA review. Karyl Ann Armbruster seconded the motion. **Motion passed unanimously** **Motion** Patricia Gipson made the following motion: I make a motion that the Public Education Commission move forward with the NACSA evaluation proposed for the month of April. Eleanor Chavez seconded the motion. **Motion passed unanimously**
B. Performance Framework Negotiations and Issues	Recorded comments are available in full transcript.
Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVESTIGATIONS AND COMPLAINT POLICIES	**Motion** Carmie Toulouse made the following motion: I move that the PEC set up a working group composed of several members of the PEC and various representatives of the charter school community and whatever legal help we are able to obtain to meet and work on a complaint policy to be presented for further discussion and a vote at our February meeting. Patricia Gipson seconded the motion. **Motion passed unanimously**
Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR IMPROVEMENT PLAN AND DEFINITION OF SUBSTANTIAL PROGRESS	**Motion** Patricia Gipson made the following motion: I make a motion that the PEC table the action on a possible action plan policy and move the discussion to the work session scheduled for February 11th. James Conyers seconded the motion. **Motion passed unanimously**

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Jeff Carr left the meeting	
Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON 2016 NEW APPLICATION PACKAGE AND PROCESS	**Motion** Vince Bergman made the following motion: I move to adopt the proposed new application process and prompt revisions presented in today's materials, with the changes discussed on the record today, and direct CSD to present evaluation rubrics and a complete application package to the PEC at the next meeting in February. Patricia Gipson seconded the motion. **Motion passed unanimously**
Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORKS REGARDING THE RENEGOTIATION PROCESS	**Motion** Carmie Toulouse made the following motion: I move that we accept the proposed dates for negotiations, which have now been discussed or presented in our materials. Karyl Ann Armbruster seconded the motion. **Motion passed unanimously**
Agenda Item 13. REPORT FROM OPTION FOR PARENTS AND THE CHARTER SCHOOL DIVISION-DISCUSSION AND POSSIBLE ACTIONS	
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)**	Recorded comments are available in full transcript.
B. Notifications and Requests Regarding Governance Changes	
i. North Valley Academy	Recorded comments are available in full transcript.
ii. Horizon Academy West	**Motion** Jeff Carr made the following motion: I move that we give Horizon Academy West 30 additional days to find their fifth board member; and if they do, report back to us. And if they don't, report back to us. Millie Pogna seconded the motion. **Motion passed through majority vote (8-1)** **(No: Toulouse)**
C. Letters of Intent	Recorded comments are available in full transcript

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Agenda Item 14. UPDATE ON BELLWETHER INITIATIVE	Recorded comments are available in full transcript
Agenda Item 15. REPORT FROM THE CHAIR A. NM Charter School Coalition	Recorded comments are available in full transcript.
Agenda Item 16. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 17. OPEN FORUM	No individuals addressed the Commission.
Agenda Item 18. ADJOURN The meeting adjourned at 1:48 p.m.	**Motion** Karyl Ann Armbruster made the following motion: I move that we adjourn. Patricia Gipson seconded the motion.

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