

Public Education Commission Meeting
 December 10, 2015
 PED, Mabry Hall
Summary Minutes

<p>Members Present- Carolyn Shearman, Chair Vince Bergman, Vice-Chair Gilbert Peralta, Secretary Millie Pogna Jeff Carr James Conyers Carmie Toulouse Karyl Ann Armbruster Patricia Gipson Eleanor Chavez</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent-</p> <p>12/10/15 Millie Pogna</p> <p>12/11/15 Carolyn Shearman, Chair Millie Pogna</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Commissioner Gilbert Peralta called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Jeff Carr made a motion to approve the agenda. Commissioner Karyl Ann Armbruster 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 Work Session Minutes for November 12, 2015</p> <p>B. Approval of PEC Meeting Transcript for November 13, 2015</p> <p>C. Approval of PEC Meeting Summary Minutes for September 24-25, 2015</p>	<p style="text-align: center;">MOTION</p> <p>A. Commissioner Patricia Gipson made a motion to approve the PEC Work Session Minutes for November 12, 2015. Commissioner Jeff Carr seconded the motion. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>B. Commissioner Patricia Gipson made a motion to approve the PEC Meeting Transcript for November 13, 2015. Commissioner Karyl Ann Armbruster seconded the motion. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>C. Commissioner Gilbert Peralta made a motion to approve PEC Meeting Summary Minutes for September 24-25, 2015. Commissioner Carmie Toulouse seconded the motion. Motion passed unanimously.</p>

<p>D. Approval of PEC Meeting Summary Minutes for November 13, 2015</p>	<p style="text-align: center;">MOTION</p> <p>D. Commissioner Carmie Toulouse made a motion to approve PEC Meeting Summary Minutes for November 13, 2015. Commissioner Jeff Carr seconded the motion. Motion passed unanimously.</p>
<p>Agenda Item 4. ACTION ON RENEWAL APPLICATIONS</p> <p>A. J. Paul Taylor, Las Cruces</p>	<p style="text-align: center;">MOTION</p> <p>A. Commissioner Jeff Carr made the following motion: I move the Public Education Commission approve the renewal application for J. Paul Taylor Academy for a term of five years, with the following conditions. This five-year renewal is contingent upon the school's successful completion of a Corrective Action Plan that addresses all the issues raised by the CSD and are on the official record. This plan must be completed by the end of the current contract period. As described in the renewal application and analysis, J. Paul Taylor Academy has not met the student performance standards identified in the charter contract. Additionally, the school failed to demonstrate it is making substantial progress toward achievement of these academic standards. Further, the school has failed to meet the general accepted standards of fiscal management and has violated provisions of the law from which the charter school is not exempted. For these reasons, the Commission has a statutory justification that this charter could not be renewed. However, because the school has demonstrated adequate academic performance, as identified in the letter grades, and because there is not evidence that the school's governing body has been adequately notified of the unsatisfactory performance and provided reasonable opportunity for the governing body to remedy the problem, the Public Education Commission is granting a limited term renewal, with conditions, to allow the charter school a reasonable opportunity to improve the academic, organizational, and financial performance of the school. Commissioner Patricia Gipson seconded the motion. Motion passed unanimously</p>

<p>F. The GREAT Academy, Albuquerque</p>	<p style="text-align: center;">MOTION</p> <p>E. Commissioner Vince Bergman made the following motion: I move that the Public Education Commission approve the renewal application for The GREAT Academy for a term of five years without conditions. Commissioner Patricia Gipson seconded the motion. Motion passed unanimously.</p>
<p>Agenda Item 5. UPDATE ON CARL PERKINS PROGRAM</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Patricia Gipson made the following motion: I move to approve the narrative and data outcomes for the State Year 2014-2015, Consolidated Annual Report. Commissioner Gilbert Peralta seconded the motion. Motion passed unanimously.</p>
<p>Agenda Item 6. UPDATE IN BELLWETHER INITIATIVE</p>	<p>Recorded comments are available in full transcript.</p>
<p>Recess</p> <p>Continuation</p>	<p>Commissioner Jeff Carr made the motion to recess. Commissioner Karyl Ann Armbruster seconded the motion. Motion passed unanimously.</p> <p>(12/10/15 Proceedings in recess at 3:53 p.m.)</p> <p>The meeting reconvened at 9:00 a.m. on 12/11/15. Commissioner Gilbert Peralta called the roll and confirmed a quorum.</p>
<p>Agenda Item 7. REPORT FROM OPTION FOR PARENTS AND THE CHARTER SCHOOL DIVISION</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVESTIGATIONS AND COMPLAINT POLICIES</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Carmie Toulouse made the following motion: I move that we table this issue on -- what's the title of the issue to make this -- that we table our policy recommendations for investigations and complaint policies until our work study on January 14th and move it to the agenda on the 15th for further discussion and possible action at that time. Commissioner Patricia Gipson seconded the motion. Motion passed unanimously.</p>

<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. The International School at Mesa del Sol</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Gilbert Peralta made the following motion: I would move that the Public Education Commission defer consideration of the amendment request presented by the International School at Mesa Del Sol requesting to amend the instructional program, which currently houses Grades K through 9, with an enrollment cap at 450, to expand its grade levels to K through 10, with an enrollment cap at 450, until the January PEC meeting, until which time 2015 letter grades and assessment data will be available to support submission of the request and to provide the school the opportunity to submit additional evidence, data, and data analysis to demonstrate improved academic performance in the current school year. Commissioner Patricia Gipson seconded the motion. Motion passed unanimously.</p> <p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. REPORT FROM OPTIONS FRO PARENTS AND THE CHARTER SCHOOLS DIVISION-DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Schools of Concern B. Update on PED Settlement Agreement with Anthony Charter School C. Update from Southwest Charter School Group D. Notifications and requests regarding governance changes</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. Report from the Chair</p> <p>A. NM Charter School Coalition</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. PEC Comments</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. Open Forum</p>	<p>No individuals addressed the Commission.</p>
<p>Agenda Item 14. Adjourn The meeting adjourned at 11:42 a.m.</p>	<p>Commissioner Jeff Carr made a motion to adjourn. Commissioner Carmie Toulouse seconded the motion. Motion passed unanimously.</p>