**NEW MEXICO**

**PUBLIC EDUCATION COMMISSION**

**MEETING**

**June 13, 2014**

**Mabry Hall of the Jerry Apodaca Education Building**

**300 Don Gaspar**

**Santa Fe, NM 87501**

**9:00 a.m.**

### Officers: Members:

### Carolyn Shearman, Chair Millie Pogna

### Eugene Gant, Vice-Chair Jeff Carr

### Vince Bergman, Secretary Gilbert Peralta

###  J. Tyson Parker

###  James Conyers Carmie Toulouse

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# AGENDA

**1. CALL TO ORDER Carolyn Shearman, Chair**

 **ROLL CALL Vince Bergman, Secretary**

 **PLEDGE OF ALLEGIANCE & Millie Pogna, Commissioner**

 **SALUTE TO NEW MEXICO FLAG Jeff Carr, Commissioner**

**2. APPROVAL OF AGENDA Carolyn Shearman, Chair**

**3. APPROVAL OF MINUTES FOR Carolyn Shearman, Chair**

 **May 9, 2014 Meeting**

**4. REPORT FROM PED LEADERSHIP**

**5. DISCUSSION AND POSSIBLE ACTION ON Carolyn Shearman, Chair**

 **AIMS@UNM WAIVER**

**6. New Mexico School for the Arts Sherry Thompson, GC Vice Chair,**

 **Annual Report Riis Gonzales, Director, Art Institute**

**7. DISCUSSION AND POSSIBLE ACTION ON DRAFT Matt Pahl, Interim Director**

 **CHARTER SCHOOL AMENDMENT PROTOCOLS Charter School Division**

**8. DISCUSSION AND POSSIBLE ACTION ON Matt Pahl, Interim Director**

 **CHARTER SCHOOL AMENDMENTS Charter School Division**

 **(All amendments will be to the school’s charter)**

1. **International School at Mesa Del Sol**

--Transportation

1. **ACE Leadership High School**

--Goals

--Facility

1. **Southwest Primary Learning Center**

--Mission Statement

1. **Southwest Intermediate Learning Center**

--Mission Statement

1. **Southwest Secondary Learning Center**

--Mission Statement

1. **Albuquerque Sign Language Academy and Amy Biehl**

--Update on Partnership

--Possible amendments on Goals and Expansion

1. **Dream Dine Charter School**

--Mission Statement

1. **La Academia Dolores Huerta**

--Cap Increase

1. **La Tierra Montessori School for the Arts and Sciences**

--Mission Statement

--Facility

1. **Taos International School**

--Mission Statement

--GB Membership

1. **Mission Achievement and Success**

--Grade expansion

--Update on letter from PSFA

**9. APPROVAL OF CHARTER SCHOOL CONTRACTS Matt Pahl, Interim Director**

 A. Taos International School **Charter School Division**

 B. Dream Diné Charter School

 C. Explore Academy

 D. La Resolana Leadership Academy

**10. DISCUSS AND TAKE ACTION TO COMMENCE Matt Pahl, Interim Director**

 **OPERTIONS FOR THE FOLLOWING SCHOOLS Charter School Division**

1. Dream Diné Charter School
2. Explore Academy
3. Taos International School
4. Health Sciences Academy

**11. REPORT ON NM CONNECTIONS ACADEMY** **Matt Pahl, Interim Director**

 **Charter School Division**

**12. REPORT FROM OPTIONS FOR PARENTS & THE Matt Pahl, Interim Director**

 **CHARTER SCHOOL DIVISION Charter School Division**

1. Update on School Closures with Checklists
2. Ralph J. Bunche Academy
3. The Learning Community Charter School
4. Schools of Concern
5. Walatowa High Charter School
6. Sage Montessori Charter School
7. La Tierra Montessori School of the

 Arts and Sciences

**13. DISCUSSION AND POSSIBLE ACTION ON Matt Pahl, Interim Director**

 **TRANSPORTATION FOR CHARTER SCHOOLS Charter School Division**

**14. DISCUSSION AND POSSIBLE ACTION Matt Pahl, Interim Director**

 **ON CHARTER SCHOOL CONTRACT FORMS, Charter School Division**

 **PEC-CSD FORMS, TEMPLATES,**

 **PROTOCOLS, AND MOUs**

 A. Contract & Performance Framework

 B. Application Forms and Assessment Templates

 C. Renewal Forms and Assessment Templates

 D. Protocols for new Governing Body members

**15. PEC STATEMENT OF ROLES OF PEC Abby Lewis, PEC Attorney**

 **AND OF CSD**

**16. 2014 PEC MEETING CALENDAR Carolyn Shearman, Chair**

**17. DISCUSSION AND POSSIBLE ACTION ON Carolyn Shearman, Chair**

 **THE PEC BUDGET FOR 2014-2015**

**18. PEC LEGISLATIVE COMMITTEE REPORT Jeff Carr, Committee Chair**

**19. PEC CHARTER SCHOOL COMMITTEE REPORT Vince Bergman, Committee Chair**

 **AND DISCUSSION ON THE SCHEDULE FOR**

 **CHARTER SCHOOL CONTRACT NEGOTIATIONS**

**20. PEC COMMENTS Carolyn Shearman, Chair**

**21. OPEN FORUM Carolyn Shearman, Chair**

*Public comments and observations regarding education policy and governance issues, as well*

*as the strategic plan for education, are heard at this time. (Four-Minute Time Limit Per Presenter.*

 *Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged*

 *and may be ruled out of order by the PEC Chair.)*

**22. ADJOURN Carolyn Shearman, Chair**

***The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 827-6661 by June 4, 2014. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.***