

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, July 17, 2015
Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar
Santa Fe, New Mexico 87501
9:00 a.m.

The PEC will hold a work session on Thursday, July 16, 2015 beginning at 9:00 a.m. in Mabry Hall of the Jerry Apodaca Education Building at the address above to discuss the following topics: Proposed PEC attorney and proposed scope of work for the position, process for the annual evaluation of Performance Frameworks, charter school contracts and transfer policies, and a resolution on a 13 member State Board of Education.

Officers:

Carolyn Shearman, Chair
Vince Bergman, Vice-Chair
Gilbert Peralta, Secretary

Members:

Millie Pogna
Jeff Carr
James Conyers
Carmie Toulouse
Karyl Ann Armbruster
Eleanor Chavez
Patricia Gipson

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Carolyn Shearman, Chair
Gilbert Peralta, PEC Secretary
Karyl Ann Armbruster, Commissioner
Eleanor Chavez, Commissioner |
| 2. | APPROVAL OF AGENDA | Carolyn Shearman, Chair |
| 3. | APPROVAL OF MINUTES FOR:
A. PEC Special Meeting on June 18, 2015
B. PEC Meeting on June 19, 2015 | Carolyn Shearman, Chair |
| 4. | CARL PERKINS PROGRAM UPDATE | Eric Spencer, Director
College and Career Readiness Bureau |
| 5. | REPORT FROM PED LEADERSHIP | Katie Poulos, Director
Charter School Division |
| 6. | DISCUSSION AND POSSIBLE ACTION ON
CHARTER SCHOOL AMENDMENTS
(All amendments will be to the school's charter)
A. New Mexico International School-Class size limits
B. La Promesa Early Learning Center-Enrollment cap increase | Katie Poulos, CSD Director |

7. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS** **Katie Poulos, CSD Director**
- 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**)
 - 1.) Southwest Learning Centers – Ongoing investigation
 - 2.) Dream Diné – Facilities concerns
 - 3.) Wallatowa – Failure to complete annual monitoring report
 - 4.) Mission Achievement and Success Charter School – Special education non-compliance
 - B. Anthony Charter School
 - C. Notice of Charters Looking for a New Facility
 - 1.) Taos Integrated School of the Arts
 - D. Report on New Charter School Applications
8. **DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF 2015 NEW CHARTER SCHOOL APPLICATIONS** **Carolyn Shearman, PEC Chair**
9. **DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORKS AND CONTRACTS FOR THE FOLLOWING CHARTER SCHOOLS** **Carolyn Shearman, PEC Chair**
- A. La Promesa Early Learning Center
 - B. The ASK Academy
10. **DISCUSSION ON SCHOOL IMPROVEMENT PLANS** **Katie Poulos, CSD Director**
11. **DISCUSSION AND POSSIBLE ACTION ON PROPOSED PEC ATTORNEY AND PROPOSED SCOPE OF WORK FOR THE POSITION** **Carolyn Shearman, PEC Chair**
12. **DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION HJR4—CREATING A 13 MEMBER STATE BOARD OF EDUCATION** **Carolyn Shearman, PEC Chair**
13. **REPORT FROM THE CHAIR** **Carolyn Shearman, PEC Chair**
- A. NACSA Conference
14. **PEC COMMENTS** **Carolyn Shearman, PEC Chair**
15. **OPEN FORUM** **Carolyn Shearman, PEC 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.)*
16. **ADJOURN** **Carolyn Shearman, PEC 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 July 10, 2015. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

IMPORTANT DATES

PEC-New Charter School Applicant Hearings	August 17-21 around the state
PEC Meeting	September 24-25, 2015 in Santa Fe
PEC Meeting	October 16, 2015
NACSA Conference	October 19-22, 2015, Colorado
PEC Meeting	November 13, 2015
PEC Meeting	December 10-11, 2015