

Public Education Commission Meeting
 December 10-11, 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 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>B. Red River Valley, Red River</p> <p>C. Roots and Wings, Questa</p> <p>D. Carinos de los Ninos, Cordova</p> <p>E. North Valley Academy, Albuquerque</p>	<p style="text-align: center;">MOTION</p> <p>B. Commissioner Jeff Carr made the following motion: I move the Public Education Commission approve the renewal application for Red River Valley Charter School for a term of five years without conditions. Commissioner Carmie Toulouse seconded the motion. Motion passed through majority vote (8-1) (No: Commissioner Eleanor Chavez)</p> <p style="text-align: center;">MOTION</p> <p>C. Commissioner Vince Bergman made the following motion: I would move that the Public Education Commission approve the renewal application for Roots and Wings Community School for a term of five years, without conditions. Commissioner Patricia Gipson seconded the motion. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>D. Commissioner Vince Bergman made the following motion: I move that the Public Education Commission approve the renewal application for Cariños de los Niños for a term of three years, with the condition that the school leadership sit down with the Charter School Division staff and formulate a comprehensive Corrective Action Plan to address the many concerns listed in its application, that plan to have a finite completion date to be determined later, and this Corrective Action Plan would then be submitted to this Commission for its oversight and for its approval. Commissioner Carmie Toulouse seconded the motion. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>E. Commissioner Carmie Toulouse made the following motion: I move that we approve the North Valley Academy for a charter renewal of five years with no conditions. Commissioner Gilbert Peralta seconded the motion. Motion passed unanimously.</p>
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<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>