

NEW MEXICO PUBLIC EDUCATION COMMISSION

WORK SESSION

Thursday, January 15, 2015
Cooperative Education Services (CES)
4216 Balloon Park Road NE
Albuquerque, NM 87109
1:00 p.m.

The PEC will hold a regularly-scheduled meeting on Friday, January 16, 2015, at the John Milne Community Board Room, Alice and Bruce King Educational Complex, 6400 Uptown NE, Albuquerque, NM 87110.

Officers:

Carolyn Shearman, Chair
Vacant, Vice-Chair
Vince Bergman, Secretary

Members:

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

AGENDA

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
Carolyn Shearman, Chair
Vince Bergman, Secretary
Millie Pogna, Commissioner
Jeff Carr, Commissioner
2. APPROVAL OF AGENDA
Carolyn Shearman, Chair
3. DISCUSSION OF CHARTER SCHOOL
"REPLICATION"
Carolyn Shearman, Chair
4. PEC RULES OF ORDER 2014
A. OMA
B. Speaking on behalf of Commission
C. Information sent to all Commissioners
Joshua Granata, PEC Attorney
5. REVIEW NEW CHARTER APPLICATION
PROTOCOLS
A. Analysis/Recommendation
B. Timeline/Forms
Carolyn Shearman, Chair
6. QUESTION RE: 22-8B-5.3(B)
Carolyn Shearman, Chair
7. 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 January 6, 2015. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.