

DRAFT NEW MEXICO DRAFT
PUBLIC EDUCATION COMMISSION
MEETING

Friday, February 1, 2013
Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501
9:00 a.m.

Officers:

Carolyn Shearman, Chair
Eugene Gant, Vice-Chair
Vince Bergman, Secretary

Members:

Millie Pogna
Jeff Carr
Gilbert Peralta
James Conyers
Carmie Toulouse

AGENDA

- | | | |
|-----|---|--|
| 1. | CALL TO ORDER | Carolyn Shearman, Chair |
| 2. | ROLL CALL | Vince Bergman, Secretary |
| 3. | OATH OF OFFICE FOR NEW AND NEWLY ELECTED COMMISSIONERS | Hilary Noskin, PED General Counsel |
| | a. Carolyn Shearman | The Honorable Petra Jimenez Maes,
Chief Justice of the NM Supreme Court |
| | b. Jeff Carr | |
| | c. James Conyers | |
| | d. Carmie Toulouse | |
| 4. | PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG | James Conyers, Commissioner
Carmie Toulouse, Commissioner |
| 5. | STATEMENT OF ASPIRATION | Carolyn Shearman, Chair |
| 6.* | APPROVAL OF AGENDA | Carolyn Shearman, Chair |
| 7.* | APPROVAL OF MINUTES
(December 13 & 14, 2012 PEC Meeting) | Carolyn Shearman, Chair |
| 8.* | READING OF TRANSCRIPT OF DECEMBER 13, 2012 DISCUSSION OF HORIZON ACADEMY WEST CHARTER SCHOOL RENEWAL AND REVOTE (Open Meeting Act "Cure") | Carolyn Shearman, Chair
Mark Reynolds, PEC Attorney |
| | a. PEC Questions | |
| | b. Vote | |

- | | |
|--|--|
| <p>9.* READING OF TRANSCRIPT DECEMBER 13, 2012
DISCUSSION OF NORTH VALLEY ACADEMY
CHARTER SCHOOL RENEWAL AND REVOTE
(Open Meeting Act "Cure")</p> <ul style="list-style-type: none"> a. PEC Questions b. Vote | <p>Carolyn Shearman, Chair
Mark Reynolds, PEC Attorney
NM Assistant Attorney General</p> |
| <p>10.* REPORT FROM THE SECRETARY-DESIGNATE</p> | <p>Hanna Skandera,
PED Secretary-Designate</p> |
| <p>11.* CSD DIRECTOR'S REPORT</p> | <p>Tony Gerlicz,
Director of Options for Parents</p> |
| <p>12.* CHARTER SCHOOL AMENDMENTS</p> <ul style="list-style-type: none"> a. Aldo Leopold High School
Request to increase enrollment cap b. Albuquerque Institute of Math and Science
Request to increase enrollment cap c. Ralph J Bunche Charter School
Approval of goals from prior hearing d. La Resolana Charter School
Approval of goals from prior hearing e. Alma d'Arte Charter High
Request to revise Mission Statement | <p>Kelly Callahan, CSD Manager</p> |
| <p>13.* THE DRAFT OF THE MEMO OF UNDERSTANDING
(MOU BETWEEN PED/CSD AND THE PEC
REGARDING: PEC DUTIES</p> | <p>Abby Wear, CSD Counsel
PED Assistant General Counsel</p> |
| <p>14.* PEC BUSINESS</p> <ul style="list-style-type: none"> a. Committee Reports b. PEC Calendar c. PEC Budget d. Memberships <ul style="list-style-type: none"> 1. NACSA 2. NASBE | <p>Carolyn Shearman, Chair</p> |
| <p>15. PEC COMMENTS</p> | <p>Carolyn Shearman, Chair</p> |
| <p>16. OPEN FORUM</p> <ul style="list-style-type: none"> a. Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. <i>(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.)</i> | |
| <p>17.* ADJOURN</p> | <p>Carolyn Shearman, Chair</p> |

***ACTION ITEM**

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 25, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.