

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

June 6 and 7, 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

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| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
STATEMENT OF ASPIRATION | Carolyn Shearman, Chair
Vince Bergman, Secretary
Jeff Carr, Commissioner
James Conyers, Commissioner
Millie Pogna, Commissioner |
| 2. | APPROVAL OF AGENDA | Carolyn Shearman, Chair |
| 3. | APPROVAL OF MINUTES FOR
April 26, 2013 PEC MEETING | Carolyn Shearman, Chair |
| 4. | ELECTION OF PEC OFFICERS | Mike Williams, PEC Attorney |
| 5. | VOTE ON OPEN MEETINGS RESOLUTION | Mike Williams, PEC Attorney |
| 6. | REPORT FROM THE SECRETARY | Hanna Skandera, PED Secretary |
| 7. | MEMORANDUM OF UNDERSTANDING WITH
THE PED-CSD & PEC CONCERNING MONITORING
AND CORRECTIVE ACTION | Abby Wear, CSD Attorney |
| 8. | DISCUSSION AND POSSIBLE ACTION
REGARDING THE LEARNING COMMUNITY
CHARTER SCHOOL | Tony Gerlicz, Director
Options for Parents |
| 9. | REPORT FROM OPTIONS FOR PARENTS & THE
CHARTER SCHOOL DIVISION | Tony Gerlicz, Director
Options for Parents |
| 10. | EXECUTIVE SESSION PURSUANT TO 10-15-1(H)(7)
NMSA 1978 TO DISCUSS PENDING LITIGATION,
RE: APPEAL OF SECRETARY'S DECISIONS ON
NEW MEXICO CONNECTIONS CHARTER ACADEMY
AND TAOS INTERNATIONAL SCHOOL. | Mike Williams, PEC Attorney |

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| 11. | ACTION ON CONTRACTS WITH CHARTER SCHOOLS
a. New Mexico Connections Academy
b. Cottonwood Classical Preparatory
c. Anthony Charter School
d. Health Leadership High School
e. Taos International Charter School
(Preliminary Contract, Board of Finance Application, 2 nd Planning Year Request) | Tony Gerlicz, Director
Options for Parents |
| 12. | ACTION TO COMMENCE OPERATIONS
a. New Mexico Connections Academy
b. Health Leadership High School
c. La Jicarita Charter School | Tony Gerlicz, Director
Options for Parents |
| 13. | ACTION ON CHARTER SCHOOL AMENDMENTS
a. Montessori Elementary School
Change of building and move
b. Gil Sena Charter School
Increase class time
c. New Mexico International School
Change of location
d. New America School – Las Cruces
Change of Mission | Tony Gerlicz, Director
Options for Parents |
| 14. | VILLAGE ACADEMY CLOSURE PROCEDURES AND UPDATE | Kelly Callahan, Charter School Director
Abby Wear, CSD Attorney |
| 15. | CARL D. PERKINS UPDATE ON STATE PLAN | Eric Spencer, Director
College & Career Readiness |
| 16. | ANNUAL REPORT FROM NEW MEXICO SCHOOL FOR THE ARTS | Tony Gerlicz, Director
Options for Parents |
| 17. | NACSA CONFERENCE IN OCTOBER | Carolyn Shearman, Chair |
| 18. | REPORT FROM DEPUTY SECRETARY | Paul Aguilar, PED Deputy Secretary |
| 19. | PEC COMMENTS | Carolyn Shearman, Chair |
| 20. | OPEN FORUM
<i>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.)</i> | Carolyn Shearman, Chair |
| 21. | 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 May 28, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.