

# **DRAFT NEW MEXICO DRAFT** **PUBLIC EDUCATION COMMISSION** **MEETING**

Friday, March 8, 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. | <b>CALL TO ORDER</b><br><b>ROLL CALL</b><br><b>PLEDGE OF ALLEGIANCE &amp;</b><br><b>SALUTE TO NEW MEXICO FLAG</b><br><b>STATEMENT OF ASPIRATION</b>   | Carolyn Shearman, Chair<br>Vince Bergman, Secretary<br>Eugene Gant, Vice Chair<br>Millie Pogna, Commissioner<br>Jeff Carr, Commissioner |
| 2. | <b>APPROVAL OF AGENDA</b>   | Carolyn Shearman, Chair   |
| 3. | <b>APPROVAL OF MINUTES</b><br>a. February 1, 2013 PEC Meeting<br>b. February 26, 2013 PEC Meeting   | Carolyn Shearman, Chair   |
| 4. | <b>CARL D. PERKINS 2012 FINAL REPORT TO</b><br><b>USDOE AND 2013-2014 STATE PLAN UPDATE</b>   | Eric Spencer, Director<br>College & Career Readiness  |
| 5. | <b>REPORT FROM THE SECRETARY-DESIGNATE</b>  | Hanna Skandera, Secretary-Designate   |
| 6. | <b>REPORT FROM OPTIONS FOR PARENTS &amp; THE</b><br><b>CHARTER SCHOOL DIVISION</b>  | Tony Gerlicz, Director<br>Options for Parents   |
| 7. | <b>ACTION ON CONTRACTS WITH CHARTER SCHOOLS</b><br>a. Horizon Academy West<br>b. Media Arts Collaborative Charter<br>c. North Valley Academy  | Tony Gerlicz, Director  |
| 8. | <b>ACTION ON AMENDMENTS FOR CHARTER SCHOOLS</b><br>a. Anthony Charter School<br>Request to go from 18-24 months<br>b. ACE Leadership High School<br>Request for Transportation<br>c. Learning Community Charter School<br>Request for a change in Goals | Tony Gerlicz, Director<br>Options for Parents   |

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| 9.  | <b>VILLAGE ACADEMY CLOSURE UPDATE</b>  | Kelly Callahan, Director<br>Charter School Division   |
| 10. | <b>MEMORANDUM OF UNDERSTANDING WITH THE PED-CSD &amp; PEC CONCERNING MONITORING AND CORRECTIVE ACTION</b>  | Abby Wear, CSD Attorney   |
| 11. | <b>PEC LEGISLATIVE UPDATE</b>  | Carolyn Shearman, Chair   |
| 12. | <b>PEC COMMENTS</b>  | Carolyn Shearman, Chair   |
| 13. | <b>OPEN FORUM</b><br><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>                                     | <b>Carolyn Shearman, Chair</b>  |
| 14. | <b>REVIEW OF PEC PROCESS AND PROCEDURES INCLUDING OPEN MEETINGS ACT</b>  | Mark Reynolds, PEC Attorney<br>Mike Williams, PEC Attorney<br>Abby Wear, CSD Attorney<br>Beverly Friedman, PED Liaison to PEC |
| 15. | <b>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, Taos International School". The two cases remaining for executive session should be "<u>New Mexico Public Education Department v. Shearman, et al</u>, Case No. D-101-CV-2013-00655 (Judge Mathew) and <u>New Mexico Public Education Commission v. New Mexico Education Department</u>, Case No. D-101-CV-2013-00674 (Judge Singleton)</b> | Mark Reynolds, PEC Attorney<br>Mike Williams, PEC Attorney  |
| 16. | <b>POSSIBLE ACTION ON PED PEREMPTORY WRIT</b>  | Mark Reynolds, PEC Attorney<br>Mike Williams, PEC Attorney  |
| 17. | <b>ADJOURN</b>   | 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 March 4, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*