

DRAFT NEW MEXICO DRAFT PUBLIC EDUCATION COMMISSION MEETING

Friday, April 26, 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
Vince Bergman, Secretary
Gilbert Peralta, Commissioner
Carmie Toulouse, Commissioner |
| 2. APPROVAL OF AGENDA | Carolyn Shearman, Chair |
| 3. APPROVAL OF MINUTES FOR
MARCH 8, 2013 PEC MEETING | Carolyn Shearman, Chair |
| 4. REPORT FROM THE SECRETARY | Hanna Skandera, Secretary-Designate |
| 5. REPORT ON PEC BUDGET & 2% CHARTER
SCHOOL FUNDING | Paul Aguilar, PED Deputy Secretary |
| 6. DISCUSSION REGARDING PRESENTATIONS
OF CHARTER SCHOOLS BEST PRACTICES | Carolyn Shearman, Chair |
| 7. REPORT FROM OPTIONS FOR PARENTS & THE
CHARTER SCHOOL DIVISION | Tony Gerlicz, Director
Options for Parents |
| 8. 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. 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 | Mark Reynolds, PEC Attorney
Mike Williams, PEC Attorney |

New Mexico Public Education Commission v. New Mexico Education Department, Case No. D-101-CV-2013-00674 (Judge Singleton)

9. **ACTION ON CONTRACTS WITH CHARTER SCHOOLS** Tony Gerlicz, Director
 - a. Cottonwood Classic Preparatory School
 - b. Anthony Charter School
 - c. New Mexico Connections Academy

10. **ACTION ON AMENDMENTS FOR CHARTER SCHOOLS** Tony Gerlicz, Director
Options for Parents
 - a. La Promesa Early Learning Center
Enrollment cap change & location change
 - b. Cesar Chavez Community School
Adjust school schedule

11. **VILLAGE ACADEMY CLOSURE PROCEDURES AND UPDATE** Kelly Callahan, Charter School Director
Abby Wear, CSD Attorney

12. **MEMORANDUM OF UNDERSTANDING WITH THE PED-CSD & PEC CONCERNING MONITORING AND CORRECTIVE ACTION** Abby Wear, CSD Attorney

13. **PEC LEGISLATIVE UPDATE** Carolyn Shearman, Chair

14. **PEC COMMENTS** Carolyn Shearman, Chair

15. **OPEN FORUM** Carolyn Shearman, Chair
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.)

16. **REVIEW OF PEC PROCESS AND PROCEDURES INCLUDING OPEN MEETINGS ACT** Mark Reynolds, PEC Attorney
Mike Williams, PEC Attorney
Beverly Friedman, PED Liaison to PEC

17. **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 April 19, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.