

BEFORE THE PUBLIC EDUCATION COMMISSION

STATE OF NEW MEXICO

TRANSCRIPT OF PROCEEDINGS
SPECIAL PUBLIC MEETING

March 26, 2018

10:00 a.m.

Albuquerque Public Schools Administrative Offices
John Milne Community Board Room
6400 Uptown, Northeast
Albuquerque, New Mexico

REPORTED BY: Cynthia C. Chapman, RMR-CRR, NM CCR #219
Bean & Associates, Inc.
Professional Court Reporting Service
201 Third Street, NW, Suite 1630
Albuquerque, New Mexico 87102

JOB NO.: 9902L (CC)

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<p>1 THE CHAIR: -- Commissioner Armbruster. 2 All in favor? 3 (Commissioners so indicate.) 4 THE CHAIR: Opposed? 5 (No response.) 6 THE CHAIR: Hearing no opposition, the 7 motion passes. 8 I will now ask for a motion to go into 9 Executive Session for discussion of pending 10 litigation, pursuant to NMSA 1978, 11 Section 10-15-1(H)(7), concerning Media Arts 12 Collaborative and Horizon Academy West. 13 Do I have a motion? 14 COMMISSIONER PERALTA: I move. 15 THE CHAIR: Motion by Commissioner 16 Peralta. 17 COMMISSIONER ARMBRUSTER: (Indicates.) 18 THE CHAIR: Second by Commissioner 19 Armbruster. 20 All in favor? 21 (Commissioners so indicate.) 22 THE CHAIR: Opposed? 23 (No response.) 24 THE CHAIR: Hearing no opposition, the 25 motion passes.</p>	<p>1 Arts Collaborative. 2 And I have a motion. Pursuant to -- I 3 move that pursuant to NMAC 6.80.4.14(D)(9), the PEC 4 hereby moves to amend its decision with regard to 5 Media Arts Collaborative Charter School's renewal 6 application, as follows: 7 1. The PEC removes Conditions 1(a), 2, 8 and 3. 9 No. 2. The PEC revises Condition 1(b) to 10 be an academic performance indicator, as follows: 11 Media Arts Collaborative Charter School 12 will implement the NMDASH Continuous Improvement 13 Plan until the School's four-year graduation rate is 14 such that the School exits "Comprehensive School 15 Intervention" status, as defined by the Public 16 Education Department, which must be achieved on or 17 before the School's next renewal application 18 submission in October of 2022. 19 Do I have a second? 20 COMMISSIONER TOULOUSE: (Indicates.) 21 THE CHAIR: There's a second by 22 Commissioner's Toulouse. 23 Any discussion? 24 (No response.) 25 THE CHAIR: Commissioner Armbruster,</p>
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<p>1 So we do now have to clear the room, as we 2 will be in Executive Session. 3 (Executive Session conducted.) 4 THE CHAIR: All right. I'm going to ask 5 for a motion to bring us out of Executive Session 6 with a notification that the only item that was 7 discussed were the items that are on the agenda, 8 Media Arts Collaborative, Horizon Academy West, and 9 that no votes were taken while we were in Executive 10 Session. 11 COMMISSIONER JOHNSTON: I so move. 12 THE CHAIR: There's a motion by 13 Commissioner Johnston, a second by -- 14 COMMISSIONER PERALTA: Second. 15 THE CHAIR: -- Commissioner Peralta. 16 All in favor? 17 (Commissioners so indicate.) 18 THE CHAIR: Opposed? 19 (No response.) 20 THE CHAIR: Hearing no opposition, the 21 motion passes. 22 Commissioner Peralta? 23 THE CHAIR: So -- I'm sorry. We're on -- 24 Media Arts is first. Sorry. So we are on Agenda 25 Item No. 4, Discussion and Possible Action on Media</p>	<p>1 roll-call vote, please. 2 COMMISSIONER ARMBRUSTER: Commissioner 3 Caballero? 4 COMMISSIONER CABALLERO: Yes. 5 COMMISSIONER ARMBRUSTER: Commissioner 6 Johnston? 7 COMMISSIONER JOHNSTON: Yes. 8 COMMISSIONER ARMBRUSTER: Commissioner 9 Gipson? 10 THE CHAIR: Yes. 11 COMMISSIONER ARMBRUSTER: Commissioner 12 Peralta? 13 COMMISSIONER PERALTA: Yes. 14 COMMISSIONER ARMBRUSTER: Commissioner 15 Armbruster votes "Yes." 16 Commissioner Toulouse? 17 COMMISSIONER TOULOUSE: Yes. 18 COMMISSIONER ARMBRUSTER: The motion 19 passes, six to zero. 20 THE CHAIR: Thank you. Motion passed, 21 six-zero. 22 We are now on to Item No. 5, Discussion 23 and Possible Action on Horizon Academy West Charter 24 School Appeal. 25 COMMISSIONER PERALTA: Madam Chair, Fellow</p>

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1 Commissioners, I move that the Commission approve
 2 the following motion:
 3 Pursuant to NMAC 6.80.4.14(D)(9), the PEC
 4 hereby moves to amend its decision with regard to
 5 Horizon Academy West's renewal application, as
 6 follows:
 7 No. 1. The PEC grants a five-year renewal
 8 to Horizon Academy West with no conditions.
 9 And, No. 2. The PEC recommends that
 10 Horizon Academy West voluntarily implement
 11 New Mexico DASH.
 12 COMMISSIONER TOULOUSE: Second.
 13 THE CHAIR: There's a motion by
 14 Commissioner Peralta, a second by Commissioner
 15 Toulouse.
 16 Any discussion?
 17 (No response.)
 18 THE CHAIR: Commissioner Armbruster?
 19 COMMISSIONER ARMBRUSTER: Commissioner
 20 Peralta?
 21 COMMISSIONER PERALTA: Yes.
 22 COMMISSIONER ARMBRUSTER: Commissioner
 23 Johnston?
 24 COMMISSIONER JOHNSTON: Yes.
 25 COMMISSIONER ARMBRUSTER: Commissioner

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1 Toulouse?
 2 COMMISSIONER TOULOUSE: Yes.
 3 COMMISSIONER ARMBRUSTER: Commissioner
 4 Caballero?
 5 COMMISSIONER CABALLERO: Yes.
 6 COMMISSIONER ARMBRUSTER: Commissioner
 7 Gipson?
 8 THE CHAIR: Yes.
 9 COMMISSIONER ARMBRUSTER: And Commissioner
 10 Armbruster votes "Yes."
 11 It's a six-to-zero vote, and the motion
 12 passes.
 13 THE CHAIR: Thank you. The motion passes,
 14 six-zero.
 15 I'll now entertain a motion to adjourn.
 16 COMMISSIONER TOULOUSE: So move.
 17 THE CHAIR: Motion to adjourn by
 18 Commissioner Toulouse. All in favor?
 19 (Commissioners so indicate.)
 20 THE CHAIR: Opposed?
 21 (No response.)
 22 THE CHAIR: Hearing no opposition, we are
 23 adjourned. Thank you, all.
 24 (Proceedings adjourned at 10:31 a.m.)
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1 BEFORE THE PUBLIC EDUCATION COMMISSION
 2 STATE OF NEW MEXICO
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 4
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 6
 7 REPORTER'S CERTIFICATE
 8 I, Cynthia C. Chapman, RMR, CCR #219, Certified
 9 Court Reporter in the State of New Mexico, do hereby
 10 certify that the foregoing pages constitute a true
 11 transcript of proceedings had before the said
 12 NEW MEXICO PUBLIC EDUCATION COMMISSION, held in the
 13 State of New Mexico, County of Bernalillo, in the
 14 matter therein stated.
 15 In testimony whereof, I have hereunto set my
 16 hand on March 29, 2018.
 17
 18
 19 _____
 20 Cynthia C. Chapman, RMR-CRR, NM CCR #219
 21 BEAN & ASSOCIATES, INC.
 22 201 Third Street, NW, Suite 1630
 23 Albuquerque, New Mexico 87102
 24
 25 Job No.: 9902L (CC)

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1 RECEIPT
 2 JOB NUMBER: 9902L CC Date: 3/26/18
 3 PROCEEDINGS: SPECIAL PUBLIC MEETING
 4 CASE CAPTION: In re: Special Public Meeting of the
 5 Public Education Commission
 6 *****
 7 ATTORNEY: MS. BEVERLY FRIEDMAN - PED
 8 DOCUMENT: Transcript / Exhibits / Disks / Other _____
 9 DATE DELIVERED: _____ DEL'D BY: _____
 10 REC'D BY: _____ TIME: _____
 11 *****
 12 ATTORNEY:
 13 DOCUMENT: Transcript / Exhibits / Disks / Other _____
 14 DATE DELIVERED: _____ DEL'D BY: _____
 15 REC'D BY: _____ TIME: _____
 16 *****
 17 ATTORNEY:
 18 DOCUMENT: Transcript / Exhibits / Disks / Other _____
 19 DATE DELIVERED: _____ DEL'D BY: _____
 20 REC'D BY: _____ TIME: _____
 21 *****
 22 ATTORNEY:
 23 DOCUMENT: Transcript / Exhibits / Disks / Other _____
 24 DATE DELIVERED: _____ DEL'D BY: _____
 25 REC'D BY: _____ TIME: _____

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