

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, February 9, 2018  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

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The PEC will hold a Work Session on Thursday, February 8, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. Discussion topics will include:

1. Charter School Facilities with Martica Casias, PSFA Planning and Design Manager
  2. Review of 2018 New Charter School Application Kit
  3. Review of the Performance Framework Revision Materials and Draft Accountability Plan
  4. Policies and Procedures for Additional School Sites
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#### **Officers:**

Patricia Gipson, Chair  
Gilbert Peralta, Vice Chair  
Karyl Ann Armbruster, Secretary

#### **Members:**

James Conyers  
Carmie Toulouse  
Danielle Johnston  
Tim Crone  
Trish Ruiz  
R. Carlos Caballero  
David Robbins

## AGENDA

1. **CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE &**  
**SALUTE TO NEW MEXICO FLAG**  
  
Patricia Gipson, Chair  
Karyl Ann Armbruster, Secretary  
Trish Ruiz, Commissioner  
Danielle Johnston, Commissioner
2. **APPROVAL OF AGENDA**  
  
Patricia Gipson, Chair
3. **APPROVAL OF MINUTES AND TRANSCRIPT**  
A. Approval of PEC Transcript  
For December 14, 2017 Meeting  
B. Approval of PEC Transcript  
For December 15, 2017 Meeting  
C. Approval of Summary Minutes for  
December 14 & 15, 2017 PEC Meeting  
  
Patricia Gipson, Chair
4. **OPEN FORUM**  
*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.)*  
  
Patricia Gipson, Chair

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| 5.  | <b>ELECTION OF 2018 PEC OFFICERS</b>  | <b>Patricia Gipson, Chair</b>                                       |
| 6.  | <b>DISCUSSION AND APPROVAL OF OUTCOME FOR THE 2016-2017 CARL PERKINS CONSOLIDATED ANNUAL REPORT</b>   | <b>Dr. Elaine Perea, Director<br/>PED College and Career Bureau</b> |
| 7.  | <b>DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</b><br>A. Taos Integrated School for the Arts  | <b>Katie Poulos, Director<br/>Charter School Division</b>           |
| 8.  | <b>REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION</b>  | <b>Katie Poulos, Director<br/>Charter School Division</b>           |
| 9.  | <b>CAP FOR FINANCIAL CONCERNS</b><br>A. Roots and Wings Community School<br>B. Sandoval Academy of Bilingual Education (SABE)<br>C. Cariños de los Niños Charter School   | <b>Katie Poulos, Director</b>                                       |
| 10. | <b>DISCUSSION AND POSSIBLE ACTION ON ACADEMIC IMPROVEMENT PLANS</b>   | <b>Katie Poulos, Director<br/>Charter School Division</b>           |
| 11. | <b>DISCUSSION AND POSSIBLE ACTION ON CARIÑOS DE LOS NIÑOS CHARTER SCHOOL</b>  | <b>Katie Poulos, Director,<br/>Charter School Division</b>          |
| 12. | <b>DISCUSSION AND POSSIBLE ACTION ON THE 2018 NEW CHARTER SCHOOL APPLICATION KIT</b>  | <b>Katie Poulos, Director,<br/>Charter School Division</b>          |
| 13. | <b>GOVERNANCE REPORTING CONCERNS AND NON-COMPLIANCE</b>   | <b>Katie Poulos, Director<br/>Charter School Division</b>           |
| 14. | <b>DISCUSSION AND POSSIBLE ACTION ON POLICIES AND PROCEDURES FOR ADDING A SCHOOL SITE</b>   | <b>Patricia Gipson, Chair</b>                                       |
| 15. | <b>DISCUSSION AND POSSIBLE ACTION ON CHANGES TO GOVERNANCE BOARD POLICY</b>   | <b>Patricia Gipson, Chair</b>                                       |
| 16. | <b>REPORT FROM THE CHAIR</b><br>A. PEC Committee/Liaison Responsibilities<br>B. PEC Policy & Procedure Review<br>C. Update on RFP for PEC Attorney<br>D. Update from New Mexico Charter Coalition<br>E. Update from New Mexico School Board Assn. | <b>Patricia Gipson, Chair</b>                                       |
| 17. | <b>PEC COMMENTS</b>   | <b>Patricia Gipson, Chair</b>                                       |
| 18. | <b>EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION, RIO RANCHO PUBLIC SCHOOLS VS PEC &amp; PED PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)</b>   | <b>Patricia Gipson, Chair</b>                                       |

**19. ADJOURN**

**Patricia Gipson, 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 February 1, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

**Legislature Ends**

**February 15, 2017**

**PEC Meeting**

**March 10, 2018**

**Spring Budget Workshop**

**April 4-6, 2018 (Hotel Albuquerque)**

**PEC Meeting**

**April 13, 2018**