NEW MEXICO
PUBLIC EDUCATION COMMISSION MEETING
Friday, March 16, 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, March 15, 2018 beginning at 10:00 a.m. in Mabry Hall at the address above. Discussion topics will include:
1. Performance Framework Revisions
2. 2018 Renewal Application Kit
3. School Amendments Policies and Procedures, including adding a School Site/Replication
4. PEC Work Session Calendar
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AGENDA
1. CALL TO ORDER
   Patricia Gipson, Chair
   ROLL CALL
   Karyl Ann Armbruster, Secretary
   PLEDGE OF ALLEGIANCE &
   Tim Crone, Commissioner
   SALUTE TO NEW MEXICO FLAG
   David Robbins, Commissioner
2. APPROVAL OF AGENDA
   Patricia Gipson, Chair
3. APPROVAL OF MINUTES AND TRANSCRIPT
   A. Approval of PEC Work Session Minutes
      For February 8, 2018 Meeting
   B. Approval of PEC Transcript
      For February 9, 2018 Meeting
   C. Approval of Summary Minutes for
      February 9, 2018 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
5. DISCUSSION AND APPROVAL OF PEC RULES OF PROCEDURE
   Patricia Gipson, Chair
6. DISCUSSION AND POSSIBLE ACTION ON OPEN MEETING ACT RESOLUTION FOR 2018
   Patricia Gipson, Chair

7. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS
   Katie Poulos, Director
   Charter School Division
   A. J. Paul Taylor
      i. Length of school year/day
   B. La Tierra Montessori
      i. Length of daily ELD instruction
   C. Turquoise Trail
      i. Addition of 7th and 8th grades
      ii. Increase to enrollment cap

8. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION
   Katie Poulos, Director
   Charter School Division

9. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLANS RELATED TO:
   Katie Poulos, Director
   Charter School Division
   A. Dzil Dit'ooi School of Empowerment, Action and Perseverance (DEAP)
   B. Roots & Wings Charter School

10. DISCUSSION AND POSSIBLE ACTION ON CARIÑOS DE LOS NIÑOS CHARTER SCHOOL CORRECTIVE ACTION PLAN COMPLIANCE
    Katie Poulos, Director
    Charter School Division

11. DISCUSSION AND POSSIBLE ACTION ON FAILURE TO COMPLY WITH ANNUAL GOVERNANCE REPORTING REQUIREMENTS
    Katie Poulos, Director
    Charter School Division
    A. ACE Leadership High School
    B. Technology Leadership High School
    C. Health Leadership High School
    D. North Valley Academy
    E. Cottonwood Classical Preparatory School

12. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL GOVERNING BODY CHANGES REPORTING REQUIREMENTS
    Katie Poulos, Director
    Charter School Division

13. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS POLICIES AND PROCESSES INCLUDING, AT A MINIMUM, POLICY AND PROCESS FOR ADDING A SCHOOL SITE/REPLICATION
    Katie Poulos, Director
    Charter School Division

14. DISCUSSION AND POSSIBLE ACTION ON THE 2018 RENEWAL APPLICATION KIT
    Katie Poulos, Director
    Charter School Division

15. DISCUSSION AND POSSIBLE ACTION ON THE LEGAL SERVICES RFP
    Patricia Gipson, Chair
   - A. Media Arts Collaborative vs PEC
   - B. New Mexico Connections vs PEC
   - C. Taos International vs PEC
   - D. Horizon Academy West vs PEC

17. **REPORT FROM THE CHAIR**

   - A. PEC Committee/Liaison Responsibilities
   - B. Update from New Mexico Charter Coalition
   - C. Update from New Mexico School Board Assn.
   - D. School Budget Workshop

18. **PEC COMMENTS**

19. **ADJOURN**

*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 9, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.***

**IMPORTANT DATES**

- Spring Budget Workshop: April 4-6, 2018 (Hotel Albuquerque)
- PEC Meeting: April 13, 2018
- PEC Meeting: May 11, 2018
- PEC Meeting: June 15, 2018