

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.

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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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

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| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Tim Crone, Commissioner
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
<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> | Patricia Gipson, Chair |
| 5. | DISCUSSION AND APPROVAL OF PEC
RULES OF PROCEDURE | Patricia Gipson, Chair |

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| <p>6. DISCUSSION AND POSSIBLE ACTION ON OPEN MEETING ACT RESOLUTION FOR 2018</p> | <p>Patricia Gipson, Chair</p> |
| <p>7. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <ul style="list-style-type: none"> A. J. Paul Taylor <ul style="list-style-type: none"> i. Length of school year/day B. La Tierra Montessori <ul style="list-style-type: none"> i. Length of daily ELD instruction C. Turquoise Trail <ul style="list-style-type: none"> i. Addition of 7th and 8th grades ii. Increase to enrollment cap | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>8. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>9. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLANS RELATED TO:</p> <ul style="list-style-type: none"> A. Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP) B. Roots & Wings Charter School | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>10. DISCUSSION AND POSSIBLE ACTION ON CARIÑOS DE LOS NIÑOS CHARTER SCHOOL CORRECTIVE ACTION PLAN COMPLIANCE</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>11. DISCUSSION AND POSSIBLE ACTION ON FAILURE TO COMPLY WITH ANNUAL GOVERNANCE REPORTING REQUIREMENTS</p> <ul style="list-style-type: none"> A. ACE Leadership High School B. Technology Leadership High School C. Health Leadership High School D. North Valley Academy E. Cottonwood Classical Preparatory School | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>12. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL GOVERNING BODY CHANGES REPORTING REQUIREMENTS</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>13. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS POLICIES AND PROCESSES INCLUDING, AT A MINIMUM, POLICY AND PROCESS FOR ADDING A SCHOOL SITE/REPLICATION</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>14. DISCUSSION AND POSSIBLE ACTION ON THE 2018 RENEWAL APPLICATION KIT</p> | <p>Katie Poulos, Director
Charter School Division</p> |
| <p>15. DISCUSSION AND POSSIBLE ACTION ON THE LEGAL SERVICES RFP</p> | <p>Patricia Gipson, Chair</p> |

16. EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7) 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 Patricia Gipson, 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 Patricia Gipson, Chair

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 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