

Public Education Commission Meeting

March 16, 2018

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

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| <p>Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary R. Carlos Caballero James Conyers Tim Crone Danielle Johnston David Robbins</p> <p>Meeting began at 9:03 a.m.</p> | <p>Members Absent Carmie Toulouse Trish Ruiz</p> |
| <p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p> | <p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p> |
| <p>Agenda Item 2. APPROVAL OF AGENDA</p> | <p style="text-align: right;">MOTION</p> <p>Gilbert Peralta made a motion to approve the agenda as amended removing item number ten. David Robbins seconded the motion.</p> <p style="text-align: right;">Motion passed unanimously</p> |
| <p>Agenda Item 3. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for February 8, 2018 Meeting</p> <p>B. Approval of PEC Transcript for February 9, 2018 meeting</p> <p>C. Approval of Summary Minutes for February 9, 2018 PEC meeting</p> | <p style="text-align: right;">MOTION</p> <p>Karyl Ann Armbruster made a motion to approve the PEC Work Session Minutes for February 8, 2018 meeting. Patricia Gipson seconded the motion.</p> <p style="text-align: right;">Motion passed unanimously</p> <p style="text-align: right;">MOTION</p> <p>Gilbert Peralta made a motion to approve the PEC Transcript for the February 9, 2018 meeting. Tim Crone seconded the motion.</p> <p style="text-align: right;">Motion passed unanimously</p> <p style="text-align: right;">MOTION</p> <p>Tim Crone made a motion to approve the Summary Minutes</p> |

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| | <p>for the February 9, 2018 PEC meeting. Karyl Ann Armbruster seconded the motion. Motion passed unanimously</p> |
| Agenda Item 4. OPEN FORUM | <p>Recorded comments are available in full transcript.</p> |
| Agenda Item 5. DISCUSSION AND APPROVAL OF PEC RULES OF PROCEDURE | <p>Recorded comments are available in full transcript.</p> |
| Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON OPEN MEETING ACT RESPLUTION FOR 2018 | <p style="text-align: center;">MOTION</p> <p>Tim Crone made the following motion: (motion to adopt the resolution) Danielle Johnston seconded the motion. Motion passed by a unanimous vote</p> |
| <p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</p> <p>A. J. Paul Taylor</p> <p style="padding-left: 20px;">i. Length of school year/day</p> <p>B. La Tierra Montessori</p> <p style="padding-left: 20px;">i. Length of daily ELD Instruction</p> | <p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: Move to approve. (J. Paul Taylor requested to amend Section 8.01 related to the operational structure (length of school year/length of school day, instructional hours.) James Conyers seconded the motion. Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: So the motion, as written, is to approve the amendment request presented by La Tierra Montessori School of Arts and Sciences to change its material terms with respect to its educational program by reducing the amount of time for English Language Development from one hour daily to at least 45 minutes. James Conyers seconded the motion. Motion passed 5-3 (Peralta, Johnston and Crone voted no)</p> |

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| <p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON CARINOS DE LOS NINOS CHARTER SCHOOL CORRECTIVE ACTION PLAN COMPLIANCE</p> | <p>Removed from Agenda.</p> |
| <p>Agenda Item 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>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL GOVERNING BODY CHANGES REPORTING REQUIREMENTS</p> | <p style="text-align: right;">MOTION</p> <p>Gilbert Peralta made the following motion: I move that we approve the Option 2 handout that was given to us by CSD, with the amendment language that Director Poulos has stated. And so I would like to make that motion for approval. Patricia Gipson seconded the motion. Motion passes unanimously</p> |
| <p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON AMENDEMENTS POLICIES AND PROCESSES INCLUDING, AT A MINIMUM, POLICY AND PROCESS FOR ADDING A SCHOOL SITE/REPLICATION</p> | <p>Recorded comments are available in full transcript. Agenda Item 13 was tabled.</p> |

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| <p>Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON THE 2018 RENEWAL APPLICATION KIT</p> | <p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I'll move for acceptance of the Public Education Options for Parents Renewal Application, that we accept it as --as amended. Carlos Caballero seconded the motion. Motion passes unanimously</p> |
| <p>Agenda Item 15. DISCUSSION AND POSSIBLE ACTION ON THE LEGAL SERVICES RFP</p> | <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So if there are no other questions, I'm going to make a motion that we accept the proposal of BioLaw Group. Carlos Caballero seconded the motion. Motion passes unanimously</p> |
| <p>Agenda Item 16. EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)</p> <ul style="list-style-type: none"> A. Media Arts Collaborative vs PEC B. New Mexico Connections vs PEC C. Taos International vs PEC D. Horizon Academy West vs PEC | <p style="text-align: center;">Motion</p> <p>Danielle Johnston made a motion to go into Executive Session David Robbins seconded the motion. Motion passes unanimously</p> |
| <p>Agenda Item 17. REPORT FROM THE CHAIR</p> | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 18. PEC COMMENTS</p> | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 19. ADJOURN</p> | <p>David Robbins moved to adjourn. Proceedings adjourned at 2:39 p.m.</p> |