

Public Education Commission Special Meeting

Monday, March 26, 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, Member Danielle Johnston, Member Carmie Toulouse, Member</p> <p>Katie Poulos, Director Charter School Division Beverly Friedman, PED Custodian of Record and Liaison to the PEC</p> <p>Also present: Ms. Randi Valverde, Attorney at Law</p> <p>Meeting began at 10:07 a.m.</p> | <p>Members Absent James Conyers, Member Trish Ruiz, Member Tim Crone, Member David Robbins, Member</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: center;">MOTION</p> <p>Gilbert Peralta made a motion to approve the agenda. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |
| <p>Agenda Item 3. EXECUTIVE SESSION: DISCUSSION OF PENDING LITIGATION PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)</p> <p>A. Media Arts Collaborative vs PEC</p> <p>B. Horizon Academy West v s PEC</p> | <p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made a motion to enter into Executive Session. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Danielle Johnston made a motion to come out of Executive Session. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> |

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| <p>Agenda Item 4. DISCUSSION AND POSSIBLE ACTION ON MEDIA ARTS COLLABORATIVE CHARTER SCHOOL APPEAL</p> | <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that pursuant to NMAC 6.80.4.14(D)(9), the PEC hereby moves to amend its decision with regard to Media Arts Collaborative Charter School's renewal application, as follows:</p> <ol style="list-style-type: none"> 1. The PEC removes Conditions 1(a), 2, and 3. 2. No. 2. The PEC revises Condition 1(b) to be an academic performance indicator, as follows: Media Arts Collaborative Charter School will implement the NMDASH Continuous Improvement Plan until the School's four-year graduation rate is such that the School exits "Comprehensive School Intervention" status, as defined by the Public Education Department, which must be achieved on or before the School's next renewal application submission in October of 2022. <p>Carmie Toulouse seconded the motion. Motion passed unanimously</p> |
| <p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON HORIZON ACADEMY WEST CHARTER SCHOOL APPEAL</p> | <p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made the following motion: I move that the Commission approve the following motion: Pursuant to NMAC 6.80.4.14(D)(9), the PEC hereby moves to amend its decision with regard to Horizon Academy West's renewal application, as follows: No. 1. The PEC grants a five-year renewal to Horizon Academy West with no conditions. And, No. 2. The PEC recommends that Horizon Academy West voluntarily implement New Mexico DASH. Carmie Toulouse seconded the motion. Motion passed unanimously</p> |
| <p>Agenda Item 6. ADJOURN</p> <p>Meeting adjourned at 10:31 a.m.</p> | <p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the motion to adjourn. None opposed; motion passed</p> |