

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, April 13, 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, April 12, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. Discussion topics will include:

1. Accountability Plan and Performance Frameworks
 2. Amendment Policies and Procedures
 3. Rules of Procedure
 4. Contract Template
 5. Audit Findings
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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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| <p>1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG</p> <p>2. APPROVAL OF AGENDA</p> <p>3. APPROVAL OF MINUTES AND TRANSCRIPT</p> <p style="padding-left: 20px;">A. Approval of PEC Work Session Minutes
For March 15, 2018 Meeting</p> <p style="padding-left: 20px;">B. Approval of PEC Transcript
For March 16, 2018 Meeting</p> <p style="padding-left: 20px;">C. Approval of Summary Minutes for
March 16, 2018 PEC Meeting</p> <p style="padding-left: 20px;">D. Approval of PEC Minutes For
March 26, 2018 PEC Special Meeting</p> <p style="padding-left: 20px;">E. Approval of Summary Minutes For
March 26, 2018 PEC Special Meeting</p> | <p>Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Karyl Ann Armbruster, Secretary
R. Carlos Caballero, Commissioner</p> <p>Patricia Gipson, Chair</p> <p>Patricia Gipson, Chair</p> |
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4. **OPEN FORUM** **Patricia Gipson, Chair**
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.)
5. **DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE** **Patricia Gipson, Chair**
6. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director Charter School Division**
 A. School of Dreams Academy
 i. Add grades 4, 5, and 6
 B. South Valley Preparatory
 i. Change location
7. **DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION** **Katie Poulos, Director Charter School Division**
 A. Ongoing Actions Tracker
 B. Update of Notices of Intent
 C. Update on Implementation Year
 D. Governance Changes and Policy Compliance
 i. Coral Community Charter School
 ii. Health Leadership High School
 iii. La Academia Dolores Huerta
 iv. Six Directions Indigenous School
8. **DISCUSSION AND POSSIBLE ACTION ON CARIÑOS DE LOS NIÑOS CHARTER SCHOOL PERFORMANCE INCLUDING BUT NOT LIMITED TO FINANCIAL PERFORMANCE, CORRECTIVE ACTION PLAN, AND FY17 AUDIT** **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 Diti'ooi School of Empowerment, Action and Perseverance (DEAP)
 B. Roots & Wings Charter School
 C. Sandoval Academy of Bilingual Education
10. **DISCUSSION AND POSSIBLE ACTION ON FACILITY CONCERNS REGARDING:** **Katie Poulos, Director Charter School Division**
 A. School of Dreams Academy
 B. Student Athlete Headquarters
11. **DISCUSSION AND POSSIBLE ACTION ON LA PROMESA EARLY LEARNING CENTER CORRECTIVE ACTION PLAN REPORT** **Katie Poulos, Director Charter School Division**
12. **DISCUSSION AND POSSIBLE ACTION ON PEC ACCOUNTABILITY PLAN AND ACADEMIC AND ORGANIZATIONAL PERFORMANCE FRAMEWORKS** **Patricia Gipson, Chair**

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| 13. | DISCUSSION AND POSSIBLE ACTION ON
PEC CONTRACT TEMPLATE | Katie Poulos, Director
Charter School Division |
| 14. | DISCUSSION AND POSSIBLE ACTION ON
PEC AMENDMENT POLICIES AND PROCESSES
INCLUDING, AT A MINIMUM, POLICY AND
PROCESS FOR ADDING A SCHOOL
SITE/REPLICATION | Katie Poulos, Director
Charter School Division |
| 15. | DISCUSSION AND POSSIBLE ACTION ON
SITE VISIT NOTIFICATION LETTER REGARDING
BACKGROUND CHECK REQUIREMENTS UNDER
SECTION 22-10A-5 NMSA 1978 | Katie Poulos, Director
Charter School Division |
| 16. | REPORT FROM THE CHAIR
A. Update on Charter School Appeals
B. Update from New Mexico Charter Coalition
C. Update from New Mexico School Board Assn. | Patricia Gipson, Chair |
| 17. | PEC COMMENTS | Patricia Gipson, Chair |
| 18. | 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 April 6, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	May 11, 2018
PEC Meeting	June 15, 2018
Public Input Hearings	July 16-20, 2018
PEC Meeting	August 23-24, 2018
PEC Meeting	September 21, 2018
PEC Meeting	October 12, 2018
PEC Meeting	November 16, 2018
PEC Meeting	December 13-14, 2018