

# NEW MEXICO PUBLIC EDUCATION COMMISSION SPECIAL MEETING

Wednesday, June 6, 2018  
The Greater Albuquerque Chamber of Commerce  
115 Gold Ave. SW  
Albuquerque, New Mexico 87102  
1:00 p.m.

## 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

1. **CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE &**  
**SALUTE TO NEW MEXICO FLAG**  
  
Patricia Gipson, Chair  
Karyl Ann Armbruster, Secretary  
Carmie Lynn Toulouse, Commissioner  
Patricia Gipson, Chair
2. **APPROVAL OF AGENDA**
3. **DISCUSSION AND VOTE ON CHARTER SCHOOL**  
**CONTRACTS**  
  
Patricia Gipson, Chair
  - A. Albuquerque Collegiate Charter School
  - B. Altura Preparatory Charter School
  - C. Coral Community Charter School
  - D. Estancia Valley Classical Academy
  - E. Horizon Academy West
  - F. Hózhó Academy
  - G. La Tierra Montessori School of the Arts and Sciences
  - H. McCurdy Charter School
  - I. Media Arts Collaborative Charter School
  - J. Mission Achievement and Success
  - K. New America School, Las Cruces
  - L. Southwest Aeronautics, Mathematics, and Science Academy
  - M. Southwest Preparatory Learning Center
  - N. Southwest Secondary Charter School
  - O. Walatowa High School
4. **EXECUTIVE SESSION: DISCUSSION OF ISSUES SUBJECT TO ATTORNEY-CLIENT PRIVILEGE**  
**PERTAINING TO THREATENED OR PENDING LITIGATION, IN WHICH THE PEC IS OR MAY**  
**BECOME A PARTICIPANT, PURSUANT TO NMSA 1978 SECTION 10-15-1(H)(7)**

- A. Albuquerque Institute of Math and Sciences (Case No. A-1-CA-36445)
- B. New Mexico Connections (Case No. D-101-CV-2018-01196)
- C. Middle College High School
- D. Taos International School (Case No. D-101-CV-2018-01329)

**5. 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 June 1, 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	June 15, 2018
PED Charter School Conference	June 21-22, 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 12, 13, 14, 2018