

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, May 11, 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, May 10, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. Discussion topics will include:

1. Amendment Policies and Procedures
 2. Contract Template
 3. Lottery and Enrollment Rule Recommendations
 4. Site Visit Protocol
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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

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Trish Ruiz, Commissioner
Danielle Johnston, Commissioner
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES AND TRANSCRIPT
 - A. Approval of PEC Work Session Minutes
For April 12, 2018
 - B. Approval of PEC Transcript
For April 13, 2018 Meeting
 - C. Approval of Summary Minutes for
April 13, 2018 PEC Meeting
4. OPEN FORUM
Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Time Limit will be at the discretion of the PEC Chair. 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 BOARDS OF FINANCE APPLICATIONS**
 - A. Hózhó Academy
 - B. Albuquerque Collegiate Charter School
 - C. Altura Preparatory School

6. **DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS**
 - A. J. Paul Taylor Academy
 - i. Performance Framework/ Mission-Specific Indicators
 - B. Albuquerque School of Excellence
 - i. Instructional Hours
 - C. The ASK Academy
 - i. Instructional Hours
 - D. The MASTERS Program
 - i. Grade Levels Served
 - ii. Enrollment Cap

7. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT CARIÑOS DE LOS NIÑOS' RESOLUTION OF CLOSURE AND CEASE OF OPERATION**

8. **DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE**
 - A. Dream Diné Charter School
 - B. Dził Dít'ooí School of Empowerment, Action, and Perseverance
 - C. Six Directions Indigenous School
 - D. La Academia Dolores Huerta
 - E. Explore Academy
 - F. Health Leadership Academy
 - G. La Tierra Montessori School of the Arts and Sciences

9. **DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION**

10. **DISCUSSION AND POSSIBLE ACTION ON PEC CONTRACT TEMPLATE**

11. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES AND PROCEDURES**

12. **DISCUSSION AND POSSIBLE ACTION ON SITE VISIT NOTIFICATION LETTER REGARDING BACKGROUND CHECK REQUIREMENTS UNDER SECTION 22-10A-5 NMSA 1978**

13. **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.

14. **PEC COMMENTS**

15. **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 May 4, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

NMSBA Law Conference - Albuquerque	June 8-9, 2018
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