

**Public Education Commission Meeting**

May 11, 2018

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

**Summary Minutes**

<p><b>Members Present-</b> Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Tim Crone Carmie Toulouse Danielle Johnston David Robbins</p> <p>Meeting began at 9:04 a.m.</p>	<p><b>Members Absent</b> James Conyers Trish Ruiz R. Carlos Caballero</p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p><b>Agenda Item 2.</b> APPROVAL OF AGENDA</p>	<p style="text-align: right;"><b>MOTION</b></p> <p>David Robbins made a motion to approve the agenda. Carmie Toulouse seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item 3.</b> APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for April 12, 2018</p> <p>B. Approval of PEC Transcript for April 13, 2018 meeting</p> <p>C. Approval of Summary Minutes for April 13, 2018 PEC meeting</p>	<p style="text-align: right;"><b>MOTION</b></p> <p>Gilbert Peralta made a motion to approve the PEC Work Session Minutes for April 12, 2018. Danielle Johnston seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: right;"><b>MOTION</b></p> <p>Karyl Ann Armbruster made a motion to approve the PEC Transcript for April 13, 2018 meeting. Tim Crone seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: right;"><b>MOTION</b></p> <p>Karyl Ann Armbruster made a motion to approve the Summary Minutes for the April 13, 2018 PEC meeting. Carmie Toulouse seconded the motion.</p>

	<b>Motion passed unanimously</b>
<b>Agenda Item 4. OPEN FORUM</b>	Recorded comments are available in full transcript.
<b>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON BOARDS OF FINANCE APPLICATIONS</b>  A. Hózhó Academy           B. Albuquerque Collegiate Charter School           C. Altura Preparatory school	<p style="text-align: center;"><b>MOTION</b></p> Danielle Johnston made the following motion: I move to approve the Board of Finance application submitted by Hózhó Academy and designate the governing body as a Board of Finance because the applications have demonstrated the applicants meet the statutory requirements of Section 12-8-38, New Mexico Administrative Code 1978. David Robbins seconded the motion. <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> David Robbins made the following motion: I move to approve the Board of Finance application submitted by Albuquerque Collegiate Charter School and designate the governing body as a Board of Finance because the applications have demonstrated the applicants meet the statutory requirements of Section 22-8-38, NMSA 1978. Patricia Gipson seconded the motion. <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> Carmine Toulouse made the following motion: I move to approve the Board of Finance application submitted by Altura Preparatory School and designate the governing body as a Board of Finance because the application has demonstrated the applicants meet the statutory requirements of Section 22-8-38, NMSA 1978. Gilbert Peralta seconded the motion. <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDEMENTS</b>           A. Paul Taylor Academy i. Performance	<p><b>MOTION</b></p> Patricia Gipson made the following motion:

<p>Framework/Mission-Specific Indicators</p> <p>B. Albuquerque School of Excellence</p> <p>    i. Instructional Hours</p> <p>C. The ASK Academy</p> <p>    i. Instructional Hours</p> <p>D. The MASTERS Program</p> <p>    i. Grade Levels Served</p>	<p>I move to approve the amendment presented by J. Paul Taylor Academy to add mission-specific indicators for Spanish Language Acquisition as required by the school's contract and school-specific terms.</p> <p>Gilbert Peralta seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 5-2;</b> <b>(Robbins, Gipson, Toulouse, Peralta, and Crone voted Yes;</b> <b>Johnston and Armbruster voted no)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Gilbert Peralta made the following motion:</p> <p>I move to approve the amendment request presented by the Albuquerque School of Excellence Charter School to change its material terms with respect to the operational structure to include the sixth grade within its elementary setting and meet the statutorily required 990 instructional hours.</p> <p>David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Karyl Ann Armbruster made the following motion:</p> <p>I move to approve the amendment request presented by the ASK Academy Charter School to change its material terms with respect to the operational structure to include an increase of the length of the school day from 7.33 hours a day to 7.4 hours a day that exceed 1,080 total hours.</p> <p>Patricia Gipson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:</p> <p>I move to approve the amendment request presented by the MASTERS Program Charter School to change its material terms with respect to operational structure by expanding to serve ninth grade, because the school has demonstrated an accepted level of academic performance through the State letter grades over the past three years and can provide a high-quality early college/high school option to the Santa Fe area families.</p> <p>David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
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<p>ii. Enrollment Cap</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I move to approve the amendment request presented by the MASTERS Program Charter School to change its material terms with respect to operational structure by increasing the enrollment capacity from 200 to 280, because the school has demonstrated an accepted level of academic performance through the State letter grades over the past three years and provides a high-quality early college/high school option to the Santa Fe area families.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CARIÑOS DE LOS NIÑOS’ RESOLUTION OF CLOSURE AND CEASE OF OPERATION</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Tim Crone made the following motion: I move to accept the resolution approved by the governing body of Cariños de los Niños which establishes that the school cease operation effective June 30, 2018, and confirm that the school has surrendered its charter which will no longer be effective after June 30th, 2018. Patricia Gipson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE</b></p> <ul style="list-style-type: none"> <li>A. Dream Diné Charter School</li> <li>B. Dzil Ditlooi School of Empowerment, Action and Perserverance</li> <li>C. Six Directions Indigenous School</li> <li>D. La Academia Dolores Huerta</li> <li>E. Explore Academy</li> <li>F. Health Leadership Academy</li> <li>G. La Tierra Montessori School of the Arts and Sciences</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I will move to direct CSD to send a formal Notice of Noncompliance to the governing body of (consults with counsel) -- I'll repeat. I move to direct CSD to send a formal Notice of Noncompliance to the governing body of Dream Diné Charter School, DEAP -- sorry -- Six Directions indigenous School, La Academia Dolores Huerta, Explore Academy, and La Tierra Montessori School of the Arts and Sciences, which has failed to comply with the reporting requirements in Section 6, 8.10(b) of the charter contract. Tim Crone seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 6-1; Toulouse voted no</b></p>
<p><b>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS &amp; CHARTER SCHOOL DIVISION</b></p>	<p>Recorded comments are available in full transcript.</p>

<p><b>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION PEC CONTRACT TEMPLATE.</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I move the PEC contract template be approved, subject to technical edits. David Robbins seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES AND PROCEDURES</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I will make the motion that the Public Education Commission adopt the amendment and notification policies and procedures as provided this morning. Danielle Johnston seconded the motion. <b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I will make a motion that the Public Education Commission adopt the Certificate of Assurances, which will be embedded in the contracts of all the schools and will be required of all new members of governing councils. Carmie Toulouse seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON SITE VISIT NOTIFICATION LETTER REGARDING BACKGROUND CHECK REQUIREMENTS UNDER SECTION 22-10A-5 NMSA 1978</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Gilbert Peralta made the following motion: I will move -- I will move to approve the notification letter regarding background check requirements under Section 22-10A-5, NMSA 1978, with the changes reflected by the Director, as stated. Patricia Gipson seconded the motion. <b>Motion passes unanimously</b></p>

<p><b>Agenda Item 13. REPORT FROM THE CHAIR</b></p> <ul style="list-style-type: none"> <li><b>A.</b> Update on Charter School Appeals</li> <li><b>B.</b> Update from New Mexico Charter Coalition</li> <li><b>C.</b> Update from New Mexico School Board Association</li> </ul>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
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<b>Agenda Item 14. PEC COMMENTS</b>	Recorded comments are available in full transcript.
<b>Agenda Item 15. ADJOURN</b>	Tim Crone moved to adjourn. Karyl Ann Armbruster seconded the motion.  Proceedings adjourned at 1:18 p.m.

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