

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, June 15, 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, June 14, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. Discussion topics will include:

1. Amendment Policies and Procedures
2. Lottery and Enrollment Rule Recommendations
3. Site Visit Protocol
4. Closure Procedures
5. Implementation Year Checklist
6. Training for PEC on Open Meeting and Open Government Procedures

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
David Robbins, Commissioner
Tim Crone, Commissioner
2. **APPROVAL OF AGENDA**
3. **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.)
4. **CONSENT AGENDA**
 - A. **Approval of PEC Minutes and Transcripts**
 - i. Approval of PEC Work Session Minutes For May 10, 2018
 - ii. Approval of PEC Transcript For May 11, 2018 Meeting
 - iii. Approval of Summary Minutes For May 11, 2018 PEC Meeting
 - iv. Approval of PEC Transcript For June 6, 2018 Special Meeting

B. La Academia Notifications

- 5. END OF YEAR REPORT FROM THE NEW MEXICO SCHOOL FOR THE ARTS**
- 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS**
 - A. Explore Academy
 - i. Revise assessment tool
 - B. Roots and Wings
 - i. Instructional hours
- 7. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION**
- 8. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE**
- 9. DISCUSSION AND POSSIBLE ACTION ON THE COMMENCE OF OPERATIONS FOR THE FOLLOWING SCHOOLS**
 - A. Hózhó Academy
 - i. CSD presentation
 - ii. Optional 10 minutes presentation from the school
 - iii. Discussion and vote by the PEC
 - B. Albuquerque Collegiate Charter School
 - i. CSD presentation
 - ii. Optional 10 minutes presentation from the school
 - iii. Discussion and vote by the PEC
 - C. Altura Preparatory School
 - i. CSD presentation
 - ii. Optional 10 minutes presentation from the school
 - iii. Discussion and vote by the PEC
- 10. DISCUSSION AND POSSIBLE ACTION ON THE REPORT FROM LA PROMESA CHARTER SCHOOL ON THEIR CORRECTIVE ACTION PLAN**
- 11. DISCUSSION AND POSSIBLE ACTION ON LEASE REIMBURSEMENT AWARDS**
- 12. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES AND PROCEDURES**
- 13. DISCUSSION AND POSSIBLE ACTION ON SITE VISIT PROTOCOLS**
- 14. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION YEAR CHECKLIST**
- 15. REPORT FROM THE CHAIR**
 - A. July Community Input Schedule for Proposed New Charter Schools
 - B. NACSA Conference in October
 - C. Update from New Mexico Charter Coalition
 - D. Update from New Mexico School Board Assn.
- 16. PEC REPORT ON THE NMSBA LAW CONFERENCE**
- 17. PEC COMMENTS**

18. TRAINING FOR PEC COMMISSIONERS ON OPEN MEETING AND OPEN GOVERNMENT PROCEDURES

19. 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 7, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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