

Public Education Commission Meeting

June 15, 2018

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

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Tim Crone Carmie Toulouse Danielle Johnston David Robbins James Conyers Trish Ruiz R. Carlos Caballero</p> <p>Meeting began at 9:09 a.m.</p>	<p>Members Absent</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p>MOTION</p> <p>Patricia Gipson: I do have one change, and that is we're removing Item No. 18, the training for the PEC, and we're going to do that at our next work session.</p> <p>Carlos Caballero made a motion to approve the agenda. Trish Ruiz seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p>No comments were made at the Open Forum.</p>
<p>Agenda Item 4. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <p>i. Approval of PEC Work</p>	<p>MOTION</p> <p>David Robbins moves to approve the consent agenda. Carmie Toulouse seconded the motion.</p> <p>Indicated all in favor</p>

<ul style="list-style-type: none"> ii. Session Minutes for May 10, 2018 iii. Approval of PEC Transcript for May 11, 2018 Meeting iv. Approval of Summary Minutes for May 11, 2018 PEC Meeting iv. Approval of PEC Transcript for June 6, 2018 Special Meeting <p>B. La Academia Notifications</p>	
<p>Agenda Item 5. END OF THE YEAR REPORT FROM THE NEW MEXICO SCHOOL FOR THE ARTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDEMENTS</p> <ul style="list-style-type: none"> A. Explore Academy <ul style="list-style-type: none"> i. Revise assessment tool 	<p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made the following motion: I move to deny the amendment request presented by Explore Academy to remove the mission-specific indicator for the Riverside Interim Assessment goal, as currently required in the school's performance framework and school-specific terms, because the school has not met its mission-specific goals. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion does not pass. 8-2 against; Peralta & Gipson voted yes</p> <p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: I move to approve the amendment request by Explore Academy to remove the mission-specific indicator for the Riverside Interim Assessment goal as currently required in the school's performance framework and school-specific terms. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passes 8-2 Peralta and Gipson voted no</p>

<p>B. Roots and Wing</p> <p>i. Instructional Hours</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move to approve the amendment request presented by the Roots & Wings Community School to change its material terms with respect to the operational structure, length of school year, to include K-2, 1,051-and-a-half hours, 147 days, plus 6 expedition days; Grades 3-5, 1,070-and-a-half hours, 149 days, plus 8 expedition days; Grades 6-8, 1,108.5 hours, with 145 days, plus 12 expedition days. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON THE COMMENCE OF OPERATIONS FOR THE FOLLOWING SCHOOLS</p> <p>A. Hózhó Academy</p> <p>i. CSD presentation</p> <p>ii. Optional 10 minutes presentation from the school</p> <p>iii. Discussion and vote by the PEC</p> <p>B. Albuquerque Collegiate Charter School</p> <p>i. CSD presentation</p> <p>ii. Optional 10 minutes presentation from the</p>	<p style="text-align: center;">MOTION</p> <p>Gilbert Peralta made the following motion: Madam Chair, I move that the Public Education Commission approve a conditional commencement of operations for Hózhó Academy, with the condition that all items on the Planning Year Checklist be completed no later than two weeks prior to the scheduled first day of school, as verified by the CSD site visit; also, with the additional condition that the school provide the CSD and the Commission with a copy of the E-Occupancy when that is obtained. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission approve a conditional Commencement of Operations for Albuquerque Collegiate Charter School, with the conditions that the head</p>

<p>school</p> <p>iii. Discussion and vote by the PEC</p> <p>C. Altura Preparatory School</p> <p>i. CSD presentation</p> <p>ii. Optional 10 minutes presentation from the school</p> <p>iii. Discussion and vote by the PEC</p>	<p>administrator school license is appropriately filed, and E-Occupancy is submitted to the Charter School Division. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p> <p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the following motion: I move that the Public Education Commission approve a conditional Commencement of Operations for Altura Preparatory School, with the condition that the E-Occupancy is received and reported to us prior to the opening, and no later than two weeks prior to the scheduled first day of school, as verified by the CSD. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON THE REPORT FROM LA PROMESA CHARTER SCHOOL ON THEIR CORRECTIVE ACTION PLAN</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON LEASE REIMBURSEMENT AWARDS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES AND PROCEDURES</p>	<p>Item skipped</p>
<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON SITE VISIT PROTOCOLS</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: Okay. So I move to approve the site visit protocols for both the pre-2018-'19 performance framework and the 2018 performance framework. Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p>
<p>Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION YEAR CHECKLIST</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move to approve the Implementation Year Checklist, which requires CSD to begin use in the 2018-2019 school year. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p>

<p>Agenda Item 15. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> 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. 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. PEC REPORT ON THE NMSBA LAW CONFERENCE</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 17. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 18. TRAINING FOR PEC COMMISSIONERS ON OPEN MEETING AND OPEN GOVERNMENT PROCEDURES</p>	<p>Item removed.</p>
<p>Agenda Item 19. ADJOURN</p> <p>Adjourn 1:40 p.m.</p>	<p style="text-align: right;">MOTION</p> <p>Carmie Toulouse moves to adjourn. Trish Ruiz seconded the motion.</p>