

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday, July 18, 2018
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

The PEC Meeting will begin when the Work Session ends.

The PEC will hold a Work Session on Wednesday, July 18, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. The discussion topics will include: Charter School Lease Reimbursement Awards and Amendment and Notification Policies, Procedures and Forms.

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
R. Carlos Caballero, Commissioner
Karyl Ann Armbruster, Secretary
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 June 14, 2018
 - ii. Approval of PEC Transcript For June 15, 2018 Meeting
 - iii. Approval of Summary Minutes For June 15, 2018 PEC Meeting
 - B. **Amendment Notifications**
 - i. South Valley Preparatory School- Business Manager or Procurement Officer Notification
 - ii. Cesar Chavez Community School - Governing Body Member Change Notification

- iii. J. Paul Taylor Academy - Governing Body Member Change Notification
- iv. The MASTERS Program - Governing Body Member Change Notification
- v. Albuquerque School of Excellence - Governing Body Member Change Notification

5. DISCUSSION AND POSSIBLE ACTION ON LEASE REIMBURSEMENT AWARDS

6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES, PROCEDURES, AND FORMS

7. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE

- A. Albuquerque Institute of Math and Science at UNM
- B. The New America School-Las Cruces
- C. Student Athlete Headquarters (SAHQ)
- D. Turquoise Trail Community Charter School
- E. Roots and Wings Community School
- F. Dzil Diti'ooi School of Empowerment, Action and Perseverance (DEAP)

8. REPORT FROM THE CHAIR

- A. Update from New Mexico Charter Coalition
- B. Update from New Mexico School Board Assn.

9. PEC COMMENTS

10. 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 July 12, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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|-------------|---------------------------|
| 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 |