

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Thursday, August 23, 2018 at 1:00 p.m.
and Friday, August 24, 2018 at 9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

The PEC will hold a Work Session on Thursday, August 23, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. The PEC will review a letter that will be sent to the PSCOC from the PEC regarding charter school lease reimbursement payments and will discuss moving forward on work with Public Impact to develop a revised Financial Performance Framework with support from the New Mexico Charter School Program Grant. Following these discussions the PEC will receive training on Open Meeting and Open Government Procedures.

The PEC will hold another Work Session following the adjournment of their meeting on Friday, August 24, 2018 at approximately 1:00 p.m. in Mabry Hall at which PEC members will receive training on School Letter Grades and Report Cards.

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
Tim Crone, Commissioner
David Robbins, 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 July 18, 2018
 - ii. Approval of Transcript For July 18, 2018 PEC Meeting

- iii. Approval of Summary Minutes For July 18, 2018 PEC Meeting
- iv. Approval of Transcript for the July 19, 2018 Community Input Hearing for Solare Collegiate Charter School
- v. Approval of Transcript for the July 19, 2018 PEC Emergency Meeting
- vi. Approval of Summary Minutes for the July 19, 2018 PEC Emergency Meeting
- vii. Approval of Transcript for the July 20, 2018 Community Input Hearing for Raíces del Saber Xinachtli Community School
- viii. Approval of Transcript for the August 1, 2018 PEC Special Meeting
- ix. Approval of Summary Minutes for the August 1, 2018 PEC Special Meeting

B. ACTION ON SCHOOL SPECIFIC GOALS

- i. Media Arts Collaborative Charter School
- ii. New America School – Las Cruces

5. APPROVAL/DENIAL OF NEW CHARTER SCHOOL APPLICATIONS

A. Raíces del Saber Xinachtli Community School (SCHEDULED FOR THURSDAY, AUGUST 23, 2018 AT 1:00 P.M.)

- i. Public Input/Comments (15 minutes) - **PLEASE SIGN UP IF YOU WISH TO SPEAK**
- ii. Charter School Division Recommendation (15 minutes)
- iii. Applicant Comments (15 minutes)
- iv. PEC Questions/Comments to Applicant and CSD
- v. Closed Session
 - a. pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Raíces del Saber Xinachtli Community School license.
 - b. pursuant to NMSA 1978 §10-15-1(H)(7) related to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically *State of NM, ex rel. Mario Guggino, qui tam plaintiff v. Southwest Primary Learning Center, et al.*, D-202-CV-2014-06924.
- vi. Determination Vote

B. Solare Collegiate Charter School (SCHEDULED FOR FRIDAY, AUGUST 24, 2018 AT 9:00 A.M.)

- i. Public Input/Comments (15 minutes) - **PLEASE SIGN UP IF YOU WISH TO SPEAK**
- ii. Charter School Division Recommendation (15 minutes)
- iii. Applicant Comments (15 minutes)
- iv. PEC Questions/Comments to Applicant and CSD
- v. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Solare Collegiate Charter School license.
- vi. Determination Vote

6. DISCUSSION AND POSSIBLE ACTION ON *State of NM, ex rel. Mario Guggino, qui tam plaintiff v. Southwest Primary Learning Center, et al.*, D-202-CV-2014-06924.

7. REPORT FROM THE CHAIR

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

8. PEC COMMENTS

9. 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 August 17, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting
PEC Meeting
PEC Meeting
PEC Meeting

September 21, 2018
October 12, 2018
November 16, 2018
December 12, 13, 14, 2018