

Public Education Commission Meeting

July 18, 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 Trish Ruiz</p> <p>Meeting began at 11:20 a.m.</p>	<p>Members Absent James Conyers R. Carlos Caballero</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 style="text-align: right;">MOTION</p> <p>Patricia Gipson: I do have a change in the agenda. And I am asking to remove Item No. 7, removing letter C. Trish Ruiz indicates she moves to remove Item No 7C. David Robbins seconded the motion.</p> <p style="text-align: center;">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 Session Minutes for June 14, 2018</p> <p>ii. Approval of PEC Transcript for June 15, 2018 Meeting</p>	<p style="text-align: right;">MOTION</p> <p>Carmie Toulouse moves to approve the consent agenda. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>

<ul style="list-style-type: none"> iii. Approval of Summary Minutes for June 15, 2018 PEC Meeting B. Amendment Notifications <ul style="list-style-type: none"> 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 	
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON LEASE REIMBURSEMENT AWARDS</p>	<p style="text-align: right;">MOTION</p> <p>Patricia Gipson made the following motion: I am going to propose a motion that the PEC support not reducing the lease reimbursement awards for the 2018-2019 school year. Danielle Johnston seconded the motion.</p> <p style="text-align: center;">Motion passes 7 vote yes; 1 abstention by Crone</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES, PROCEDURES AND FORMS</p>	<p style="text-align: right;">MOTION</p> <p>Patricia Gipson: I'll entertain a motion to approve the amendment request policies and forms. Trish Ruiz indicates. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>

<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE CHANGES AND REPORTING POLICY NON-COMPLIANCE</p> <ul style="list-style-type: none"> A. Albuquerque Institute of Math and Science at UNM B. The New America School-Las Cruces C. Student Athlete Headquarters (SAHQ) REMOVED D. Turquoise Trail Community Charter School E. Roots and Wings Community School F. Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. Update from New Mexico Charter Coalition B. Update from New Mexico School Board Association 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. ADJOURN</p> <p>Adjourn 12:06</p>	<p style="text-align: right;">MOTION</p> <p>Carmie Toulouse moves to adjourn. Trish Ruiz seconded the motion.</p> <p style="text-align: right;">Motion passes unanimously</p>