

Public Education Commission EMERGENCY Meeting

July 19, 2018

New Mexico Activities Association
6600 Palomas, NE
Albuquerque, NM

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Tim Crone Carmie Toulouse Danielle Johnston David Robbins Trish Ruiz</p> <p>Meeting began at 1:31 pm</p>	<p>Members Absent Gilbert Peralta, Vice-Chair 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>Trish Ruiz indicates she moves to approve the agenda. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item 3. Executive Session</p>	<p style="text-align: right;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Commission enter into 16 Closed Meeting, pursuant to NMSA 1978 Section 10-15-1(H)(7), which provides that meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant authorizes the Commission to meet in a Closed Meeting The following items will be discussed: Student Athlete Headquarters Academy. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: right;">MOTION</p> <p>Patricia Gipson made the following statement: I'm going to call us back. I affirm that the matters discussed</p>

	<p>in the Closed Meeting were limited to those stated in the motion to close, and no action was taken. KarylAnn Armbruster took a roll-call vote to bring the Commission back into Open Session. Motion passed unanimously</p>
<p>Agenda Item 4. DISCUSSION AND POSSIBLE ACTION REGARDING STUDENT ATHLETE HEADQUARTERS ACADEMY CHARTER SCHOOL CONTRACT</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson the following motion: I move to send a Notice of Suspension of Student Athlete Headquarters Academy Charter School's charter for material violation of the charter contract for failing to accomplish requirements of law, rule, charter bylaws, or charter contract that substantially affects employees' or students' rights or privileges. KarylAnn Armbruster seconded the motion. Indicated all in favor</p>
<p>Agenda Item 10. ADJOURN</p> <p>Adjourn 3:05 pm</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse moves to adjourn. David Robbins seconded the motion. Motion passes unanimously</p>