

Public Education Commission Meeting

August 1, 2018

PED Building, Mabry Hall
300 Don Gaspar
Santa Fe, NM

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary Tim Crone Carmie Toulouse Danielle Johnston David Robbins</p> <p>Meeting began at 11:15 am</p>	<p>Members Absent James Conyers R. Carlos Caballero Trish Ruiz</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>KarylAnn 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 requested the removal of Item 3. KarylAnn Armbruster moves to approve the agenda. David Robbins seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 4. Discussion of possible action regarding Student Athlete Headquarters Academy, school charter, and charter contract</p>	<p style="text-align: right;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the PEC accept the surrender of Student Athlete Headquarters Schools Academy Charter Schools charter and hereby terminate its charter. Gilbert Peralta seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 10. ADJOURN</p> <p>Adjourn 11:17 am</p>	<p style="text-align: right;">MOTION</p> <p>Tim Crone moves to adjourn. Danielle Johnston seconded the motion. Motion passes unanimously</p>