

**Public Education Commission Meeting**

April 13, 2018

Jerry Apodaca Education Building – Mabry Hall  
300 Don Gaspar Street  
Santa Fe, NM 87501

**Summary Minutes**

<p><b>Members Present-</b> Patricia Gipson, Chair Gilbert Peralta, Vice-Chair Karyl Ann Armbruster, Secretary R. Carlos Caballero (arrived 9:15 am) James Conyers Tim Crone Danielle Johnston David Robbins Carmie Toulouse Trish Ruiz</p> <p>Meeting began at 9:03 a.m.</p>	<p><b>Members Absent</b></p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary, called the roll and confirmed a quorum.</p>
<p><b>Agenda Item 2.</b> APPROVAL OF AGENDA</p>	<p><b>MOTION</b> Gilbert Peralta made a motion for the Commission to move Item No. 10 and move it up after No. 5 to Item No. 6. Trish Ruiz seconded the motion. <b>Motion passed unanimously</b></p>
<p><b>Agenda Item 3.</b> APPROVAL OF MINUTES AND TRANSCRIPT</p> <p>A. Approval of PEC Work Session Minutes for March 15, 2018 Meeting</p> <p>B. Approval of PEC Transcript for March 16, 2018 meeting</p>	<p><b>MOTION</b> Trish Ruiz made a motion to approve the PEC Work Session Minutes for March 15, 2018 meeting. James Conyers seconded the motion. <b>Motion passed unanimously</b></p> <p><b>MOTION</b> Karyl Ann Armbruster made a motion to approve the PEC Transcript for the March 16, 2018 meeting. David Robbins seconded the motion. <b>Motion passed unanimously</b></p>

<p>C. Approval of Summary Minutes for March 16, 2018 PEC meeting</p> <p>D. Approval of the PEC minutes March 26, 2018 PEC Special Meeting</p> <p>E. Approval of the Summary Minutes for March 26, 2018 PEC Special Meeting</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made a motion to approve the Summary Minutes for the March 16, 2018 PEC meeting. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carmie Toulouse made a motion to approve the PEC minutes for the March 16, 2018 Special Meeting. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passes unanimously</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Gilbert Peralta made a motion to approve the Summary Minutes for March 26, 2018 PEC Special Meeting. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;"><b>Motion passes unanimously</b></p>
<p><b>Agenda Item 4. OPEN FORUM</b></p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz moves to amend the PEC’s Rule of Procedure. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passes 9-1 (Toulouse voted no)</b></p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS</b></p> <p>A. School of Dreams Academy</p> <p style="padding-left: 20px;">i. Add grades 4, 5, and 6</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Carlos Caballero made the following motion: The motion is that -- the amendment request to add Grades 4, 5, and 6; correct? Those were the correct grades. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;"><b>Motion fails 3-7 (Conyers, Toulouse and Caballero voted yes; Gipson, Peralta, Armbruster, Ruiz, Johnston, Crone and Robbins voted no)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: I move that we approve a request presented to change School of Dreams' material terms with respect to operational structure by expanding to serve Grade 4, as the school has demonstrated continued improvement in overall performance on the A-to-F school grading accountability system during the past three years. Carlos Caballero seconded the motion.</p>

<p>B. South Valley Preparatory i. Change location</p>	<p style="text-align: center;"><b>Motion passed 6-4 (Conyers, Toulouse, Caballero, Gipson, Armbruster, and Robbins voted yes; Peralta, Crone, Ruiz and Johnston voted no)</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Carmie Toulouse made the following motion: I would like to move to approve the amendment request presented by South Valley Preparatory School to change its contract's material terms with respect to the facility by relocating to the charter school's primary location, 2551 Karsten, Southeast, Albuquerque, New Mexico 87102. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION</b></p> <p>A. Ongoing Actions Tracker B. Update of Notices of Intent C. Update on Implementation Year D. Governance Changes and Policy Compliance</p> <p>i. Coral Community Charter School ii. Health Leadership High School iii. La Academia Dolores Huerta iv. Six Directions Indigenous School</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CARINOS DE LOS NINOS CHARTER SCHOOL PERFORMANCE INCLUDING BUT NOT LIMITED TO FINANCIAL PERFORMANCE, CORRECTIVE ACTION PLAN, AND FY17 AUDIT</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz made the following motion: I move to commence revocation proceedings against Cariños De Los Niños Charter School and schedule a revocation hearing for a date no later than May the 30th, 2018. The revocation proceedings shall determine whether there is sufficient evidence to demonstrate the charter should be revoked. Danielle Johnston seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p><b>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLANS RELATED TO:</b></p> <ul style="list-style-type: none"> <li>A. Dzil Ditl’ooi School of Empowerment, Action and Perseverance (DEAP)</li> <li>B. Roots &amp; Wings Charter School</li> <li>C. Sandoval Academy of Bilingual Education</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON FACILITY CONCERNS REGARDING:</b></p> <ul style="list-style-type: none"> <li>A. School of Dreams Academy</li> <li>B. Student Athlete Headquarters</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION LA PROMESA EARLY LEARNING CENTER CORRECTIVE ACTION PLAN REPORT</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON PEC ACCOUNTABILITY PLAN AND ACADEMIC AND ORGANIZATIONAL PERFORMANCE FRAMEWORKS</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I'm going to move that the Public Education Commission adopt the Accountability Plan and Academic and Organizational Performance Frameworks as -- as changed through the work session yesterday. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passes unanimously</b></p>
<p><b>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON PEC CONTRACT TEMPLATE</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: We are now on to -- well, before we move on, I'm going to ask -- and I apologize, because I should have done this when we were setting the agenda. But in the -- in our work session yesterday, because we're going to have, now, legal review, Item No. 13, which is the contract template, we are going to - - I'm asking for that to be taken off the agenda, and we'll put that onto our May agenda, once we get legal review of that template. So I am going to make a motion to remove Item No. 13, Discussion and Possible Action on the PEC Contract Template, to be removed from the agenda 3 for today. Carlos Caballero seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously</b></p>

<p><b>Agenda Item 14.</b> DISCUSSION AND POSSIBLE ACTION ON PEC AMENDMENT POLICIES AND PROCESSES INCLUDING, AT A MINIMUM, POLICY AND PROCESS FOR ADDING A SCHOOL SITE/REPLICATION</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Gilbert Peralta made the following motion: I move that we approve the PEC amendment policies and processes as presented today at this meeting. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passes unanimously</b></p>
<p><b>Agenda Item 15.</b> DISCUSSION AND POSSIBLE ACTION ON SITE VISIT NOTIFICATION LETTER REGARDING BACKGROUND CHECK REQUIREMENTS UNDER SECTION 22-10A-5 NMSA 1978</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I will entertain a motion or us to move to Agenda item No. 15 at this time. (Agenda Item 15 occurred after Item 7 during the meeting). Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 16.</b> REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> <li>A. Update on Charter School Appeals</li> <li>B. Update from New Mexico Charter Coalition</li> <li>C. Update from New Mexico School Board Association</li> </ul>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 17.</b> PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 18.</b> ADJOURN</p>	<p>Tim Crone moved to adjourn. David Robbins seconded the motion.</p> <p>Proceedings adjourned at 3:50 p.m.</p>