

**Public Education Commission Meeting**

July 18, 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 Tim Crone Carmie Toulouse Danielle Johnston David Robbins Trish Ruiz</p> <p>Meeting began at 11:20 a.m.</p>	<p><b>Members Absent</b> James Conyers R. Carlos Caballero</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 style="text-align: center;"><b>MOTION</b></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;"><b>Motion passed unanimously</b></p>
<p><b>Agenda Item 3.</b> OPEN FORUM</p>	<p style="text-align: center;">No comments were made at the Open Forum.</p>
<p><b>Agenda Item 4.</b> 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: center;"><b>MOTION</b></p> <p>Carmie Toulouse moves to approve the consent agenda. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>

<ul style="list-style-type: none"> <li>iii. Approval of Summary Minutes for June 15, 2018 PEC Meeting</li> <li>B. Amendment Notifications <ul style="list-style-type: none"> <li>i. South Valley Preparatory School – Business Manager or Procurement Officer Notification</li> <li>ii. Cesar Chavez Community School – Governing Body Member Change Notification</li> <li>iii. J. Paul Taylor Academy - Governing Body Member Change Notification</li> <li>iv. The MASTERS Program - Governing Body Member Change Notification</li> <li>v. Albuquerque School of Excellence – Governing Body Member Change Notification</li> </ul> </li> </ul>	
<p><b>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON LEASE REIMBURSEMENT AWARDS</b></p>	<p style="text-align: center;"><b>MOTION</b></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;"><b>Motion passes</b> <b>7 vote yes; 1 abstention by Crone</b></p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND NOTIFICATION POLICIES, PROCEDURES AND FORMS</b></p>	<p style="text-align: center;"><b>MOTION</b></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;"><b>Motion passed unanimously</b></p>

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