

Public Education Commission Meeting

August 23-24, 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 James Conyers Present Via Telephone both days R. Carlos Caballero</p> <p>Meeting began at 1:12 p.m.</p>	<p>Members Absent Trish Ruiz both days Gilbert Peralta absent 8/23/18</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>MOTION</p> <p>David Robbins made a motion to approve the agenda. Tim Crone seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p>Recorded comments are available in full transcript.</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 July 18, 2018</p> <p>ii. Approval of Transcript for July 18, 2018 PEC Meeting</p>	<p>MOTION</p> <p>Carmie Toulouse moves to approve the consent agenda. Karyl Ann Armbruster seconded the motion. Indicated all in favor</p>

<ul style="list-style-type: none"> iii. Approval of Summary Minutes for July 18, 2018 PEC Meeting iv. Approval of Transcript for the July 19, 2018 Community Input Hearing for Solare Collegiate Charter School v. Approval of Transcript for the July 19, 2018 PEC Emergency Meeting vi. Approval of Summary Minutes for the July 19, 2018 PEC Emergency Meeting vii. Approval of Transcript for the July 20, 2018 Community Input Hearing for Raices del Saber Xinachtli Community School. viii. Approval of Transcript for the August 1, 2018 PEC Special Meeting ix. Approval of Summary Minutes for the August 1, 2018 PEC Special Meeting B. Action on School Specific Goals <ul style="list-style-type: none"> i. Media Arts Collaborative Charter School ii. New America School – Las Cruces 	
<p>Agenda Item 5. APPROVAL/DENIAL OF NEW CHARTER SCHOOL APPLICATIONS</p> <ul style="list-style-type: none"> A. Raices del Saber Xinachtli Community School (SCHEDULED FOR THURSDAY, AUGUST 23, 2018 AT 1:00 P.M.) <ul style="list-style-type: none"> i. Public Input/Comments (15 minutes) – ii. Charter School Division Recommendation (15 minutes) iii. Applicant Comments (15 minutes) 	<p>Recorded comments are available in full transcript</p>

<p>iv. PEC Questions/Comments to Applicant and CSD Closed Session</p> <p>v. Closed Session</p> <p>a. Pursuant to NMSA 1978 § 10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Raices del Saber Xinachtli Community School license.</p> <p>b. Pursuant to NMSA 1978 § 10-15-1(H)(7) related to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically <i>State of NM, ex rel. Mario Guggino, qui tam plaintiff v. Southwest Primary Learning Center, et al., D-202-CV-2014-06924</i></p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: Seeing no other questions, I'm going to move that the Commission enter into a Closed Session, the subject to be discussed are, pursuant to NMSA 1978, Sections 10-15-1(H)(1), pertaining to issuance, suspension, renewal, or revocation of Raíces del Saber Xinachtli Community School license; and, 2, pursuant to NMSA 1978, Sections 10-15-1(H)(7), related to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically State of New Mexico ex rel. Mario Guggino, qui tam Plaintiff, v. Southwest Primary Learning Center, et al., D-202-CV-2014-06924. Motion seconded by Karyl Ann Armbruster.</p> <p style="text-align: center;">Motion passes unanimously</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Commission end Closed Session. The matters -- the matters discussed in the Closed Session were limited only to those specified in the motion for closure, and no vote was taken during closed session. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p>
<p>vi. Determination Vote</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: The motion is as follows: The overall application of Raíces predominantly is complete and adequate. However, the PEC is conditionally approving it with the following conditions: To move at least 50 percent of the evaluated areas initially rated "Approaches" to be rated "Meets" and to eliminate all evaluated areas that are rated "Falls Below" -- "Far Below," to eliminate those by February 28th, and that CSD will be doing the reevaluation. Carmie Toulouse seconded the motion.</p> <p style="text-align: center;">Motion passes 5-3</p> <p style="text-align: center;">Johnston, Armbruster, and Crone voted no</p>

<p>B. Solare Collegiate Charter School (SCHEDULED FOR FRIDAY, AUGUST 24, 2018 AT 9:00 A.M.)</p> <ul style="list-style-type: none"> i. Public Input/Comments (15 minutes) – ii. Charter School Division Recommendation (15 minutes) iii. Applicant Comments (15 minutes) iv. PEC Questions/Comments to Applicant and CSD v. Closed Session pursuant to NMSA 1978 § 10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Solare Collegiate Charter School license vi. Determination Vote 	<p>Recorded comments are available in full transcript</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Commission enter into a Closed Session. The subject to be discussed is pursuant to NMSA, Sections 1978, Sections 10-15-1(H)(1) pertaining to issuance, suspension, renewal, or revocation of Solare Collegiate Charter School license.</p> <p>Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that we end Closed Session. The matters discussed in the Closed Session were limited only to those specified in the motion for closure, and no vote was taken during closed session.</p> <p>Gilbert Peralta seconded the motion.</p> <p style="text-align: center;">Motion passes unanimously</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission approve the charter of Solare Collegiate Charter School.</p> <p>David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passes 8-1 Crone voted no</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON <i>State of NM, ex rel. Mario Guggino, qui tam plaintiff v. Southwest Primary Learning Center, et al.</i>, D-202-CV-2014-06924.</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I am going to make a motion that we direct our legal counsel to draft a letter in support of -- to the Attorney General regarding the qui tam suit.</p> <p>David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passes 8-1. Caballero abstained</p>
<p>Agenda Item 7. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. Update from New Mexico Charter Coalition B. Updated from New Mexico School Board Association 	<p>Recorded comments are available in full transcript.</p>

Agenda Item 8. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 9. ADJOURN Adjourn at 12:13 p.m.	MOTION David Robbins moves to adjourn. None opposed

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