

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, September 21, 2018 at 9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

The PEC will hold a Work Session on Thursday, September 20, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. The PEC will meet with CSD staff to define responsibilities and communications expectations, including charter renewal process; PEC will discuss moving forward on work with Public Impact to develop a revised Financial Performance Framework. The work session will also include a discussion of the most recent new charter school Application Process and consider changes to the application rubric; a discussion of future PEC Work Session topics, and initial discussion of policy considerations and recommendations for 2019.

Officers:

Patricia Gipson, Chair
Gilbert Peralta, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

James Conyers
Carmie Toulouse
Danielle Johnston
Tim Crone
Trish Ruiz
R. Carlos Caballero
David Robbins

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Gilbert Peralta, Vice Chair
James Conyers, Commissioner
2. **APPROVAL OF AGENDA**
3. **OPEN FORUM**
Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Time Limit will be at the discretion of the PEC Chair. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the PEC Chair.)
4. **CONSENT AGENDA**
 - A. Approval of PEC Minutes and Transcripts
 - i. Approval of PEC Work Session Minutes For August 23, 2018
 - ii. Approval of Transcript For August 23, 2018 PEC Meeting
 - iii. Approval of Transcript For August 24, 2018 PEC Meeting
 - iv. Approval of Summary Minutes For August 23-24, 2018 PEC Meeting
 - v. Approval of PEC Work Session Transcript for August 24, 2018

B. Notification of Changes

i. Governance Board Changes

- a. Albuquerque School of Excellence
- b. Aldo Leopold Charter School
- c. Altura Preparatory School
- d. Coral Community Charter School
- e. Dzil Ditl' ooi School of Empowerment, Action, and Perseverance (DEAP)
- f. Dream Dine, Charter School
- g. Gilbert L. Sena Charter Charter High School
- h. Hozho Academy
- i. J. Paul Taylor Academy (complete)
- j. McCurdy Charter School
- k. New Mexico School for the Arts
- l. North Valley Academy
- m. Roots and Wings Community School
- n. South Valley Preparatory School
- o. Southwest Secondary Learning Center
- p. Taos International School
- q. The Montessori Elementary and Middle School
- r. Turquoise Trail Community Charter School

ii. Financial Custodian Changes

- a. ABQ Sign Language Academy

iii. Head Administrator Changes

- a) Alma d'Arte Charter High School
- b) J. Paul Taylor Academy
- c) McCurdy Charter School
- d) New Mexico Connections Academy
- e) Red River Valley Charter School
- f) Roots and Wings Community School
- g) Southwest Secondary Learning

**5. REPORT FROM OPTIONS FOR PARENTS &
THE CHARTER SCHOOL DIVISION—DISCUSSION
AND POSSIBLE ACTIONS**

- A. Charter School Division Update
- B. Notification: School Location - Adding New Building
Horizon Academy West
- C. Charter School Renewal Update
- D. Summary of Annual Site Visit Reports
- E. Status on New School Openings

**6. DISCUSSION AND POSSIBLE ACTION ON LA PROMESA
CORRECTIVE ACTION PLAN**

7. REPORT FROM THE CHAIR

- A. PEC Calendar for 2019
- B. Update from New Mexico Charter Coalition
- C. Update from New Mexico School Board Association.

8. PEC COMMENTS

9. **CLOSED SESSION, Pursuant to NMSA § 10-15-1(H)(7) DISCUSSION SUBJECT TO ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, SPECIFICALLY THE GOVERNING COUNCIL OF TAOS INTERNATIONAL SCHOOL v. CHRISTOPHER RUSZKOWSKI, in his official capacity as the SECRETARY of the NEW MEXICO PUBLIC EDUCATION DEPARTMENT, Case No D-101-CV-2018-01196.**

10. **ADJOURN**

The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 827-6661 by September 17, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	October 12, 2018
PEC Meeting	November 16, 2018
PEC Meeting	December 12, 13, 14, 2018