

Public Education Commission Meeting

September 21, 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 R. Carlos Caballero Trish Ruiz</p> <p>Meeting began at 9:05 p.m.</p>	<p>Members Absent</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>Trish Ruiz made a motion to approve the agenda. David Robbins seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p>No comments made in open forum.</p>
<p>Agenda Item 4. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcript</p> <ul style="list-style-type: none">i. Approval of PEC Work Session Minutes For August 23, 2018ii. Approval of Transcript For August 23, 2018 PEC Meetingiii. Approval of Transcript For August 24, 2018 PEC Meeting	<p>I am taking off Albuquerque School of Excellence, Aldo Leopold Charter School, Hózhó Academy and Turquoise Trail Community Charter School, not for discussion later, but they did not get all their materials in on time. So we're not going to vote on that.</p>

<p>iv. Approval of Summary Minutes For August 23-24, 2018 PEC Meeting</p> <p>v. Approval of PEC Work Session Transcript for August 24, 2018</p> <p>B. Notification of Changes</p> <p>i. Governance Board Changes</p> <p>a. Albuquerque School of Excellence</p> <p>b. Aldo Leopold Charter School</p> <p>c. Altura Preparatory School</p> <p>d. Coral Community Charter School</p> <p>e. Dzil Ditl' ooi School of Empowerment, Action, and Perseverance (DEAP)</p> <p>f. Dream Dine, Charter School</p> <p>g. Gilbert L. Sena Charter High School</p> <p>h. Hozho Academy</p> <p>i. J. Paul Taylor Academy</p> <p>j. McCurdy Charter School</p> <p>k. New Mexico School for the Arts</p> <p>l. North Valley Academy</p> <p>m. Roots and Wings Community School</p> <p>n. South Valley Preparatory School</p> <p>o. Southwest Secondary Learning Center</p> <p>p. Taos International School</p> <p>q. The Montessori Elementary and Middle School</p> <p>r. Turquoise Trail Community Charter School</p> <p>ii. Financial Custodian Changes</p> <p>a. ABQ Sign Language Academy</p> <p>iii. Head Administrator Changes</p> <p>a) Alma d'Arte Charter High School</p> <p>b) J. Paul Taylor Academy</p> <p>c) McCurdy Charter School</p> <p>d) New Mexico Connections Academy</p> <p>e) Red River Valley Charter School</p> <p>f) Roots and Wings Community School</p> <p>g) Southwest Secondary Learning</p>	<p style="text-align: center;">MOTION</p> <p>Tim Crone moves to approve the consent agenda. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p>	<p style="text-align: center;">MOTION</p> <p>Carmie Toulouse made the following motion: Madam Chair, I move that we, after the fact, approve the move to an additional facility within the same location for</p>

<p>A. Charter School Division Update 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</p>	<p>the Horizon Academy West. They meet all requirements for that location to be E-Occupancy. James Conyers seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON LA PROMESA CORRECTIVE ACTION PLAN.</p>	<p>MOTION Patricia Gipson made the following motion: And from the CSD analysis, the school has met its Corrective Action Plan. So I am going to make a motion that we close out the Corrective Action Plan and accept it as -- as "Met." Gilbert Peralta seconded the motion. Motion passed unanimously</p>
<p>Agenda Item 7. REPORT FROM THE CHAIR.</p> <p>A. PEC Calendar for 2019 B. Update from New Mexico Charter Coalition C. Update from New Mexico School Board Association.</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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.</p>	<p>MOTION Patricia Gipson made the following motion: I move that the PEC go into Closed Session. The subjects to be discussed are issues subject to attorney-client privilege pertaining to threatened or pending litigation in which the PEC is, or may, become a participant, pursuant to NMSA 1978 Section 10-15-1(H)(7), specifically, The Governing Council of Taos International School v. Christopher Ruzzkowski, in his official capacity as the Secretary of the New Mexico Public Education Department, Case No. D-101-CV-2018-01196. Trish Ruiz seconded the motion. Motion passed unanimously 9-0 (Commissioner Caballero was not present)</p>
	<p>MOTION Patricia Gipson made the following motion: I'm going to move that the Commission -- in Closed Session, the matters discussed in the closed meeting were limited only to those specified in the motion for closure and no vote</p>

	was taken during the Closed Session. David Robbins seconded the motion. Motion passed unanimously 9-0 (Commissioner Caballero was not present)
Agenda Item 10. ADJOURN Adjourn 11:33 a.m.	MOTION Trish Ruiz moves to adjourn. Indicated all in favor

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