

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, October 12, 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, October 11, 2018 beginning at 9:00 a.m. in Mabry Hall at the address above. The PEC will discuss:

- Notice of Intent for 2019 Applications
- New Charter School Application including Rubrics
- Site Visit Protocol and Performance Monitoring (on site vs desktop monitoring)
- Amendment Requests and Notifications Policies, Deadlines and Potential Form Revisions
- Renewal Applications
- Closure Report, Procedures, and Checklist
- PEC Budget Planning for Upcoming Year
- 2019 Legislative Considerations

Officers:

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

Members:

James Conyers
Carmie Toulouse
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
Patricia Gipson, Chair
Carmie Lynn Toulouse, 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 September 20, 2018
 - ii. Approval of Transcript For September 21, 2018 PEC Meeting
 - iii. Approval of Summary Minutes For September 21, 2018 PEC Meeting

- B. Notification of Changes
 - i. Governance Board Changes
 - a. Albuquerque School of Excellence
 - b. Cesar Chavez Community School
 - c. J Paul Taylor Academy
 - d. La Academia Dolores Huerta
 - e. Southwest Secondary Learning Center
 - f. Taos International School

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

- A. Charter School Division Update
- B. Update on School Closures
- C. Governing Board Concerns
 - i. Aldo Leopold High School
 - ii. Hozho Academy
 - iii. Turquoise Trail Community Charter School
 - iv. Red River Valley Charter School
 - v. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
 - vi. North Valley Academy

6. DISCUSSION AND POSSIBLE ACTION ON THE UPDATED NOTICE OF INTENT (NOI) FOR 2019 APPLICATIONS for NEW CHARTER

7. DISCUSSION AND POSSIBLE ACTION ON NEW CHARTER SCHOOL APPLICATION OR RUBRIC, OR BOTH

8. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL RENEWAL APPLICATION

9. DISCUSSION AND POSSIBLE ACTION ON REVISED AMENDMENT REQUESTS AND NOTIFICATIONS POLICIES, FORMS AND DEADLINES

10. DISCUSSION AND POSSIBLE ACTION ON UPDATED CLOSURE PROCEDURE AND CHECKLIST

11. DISCUSSION AND POSSIBLE ACTION FOR SITE VISIT PROTOCOL AND PERFORMANCE MONITORING

12. REPORT FROM THE CHAIR

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

13. PEC COMMENTS

14. EXECUTIVE 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:

A. IN RE NEW MEXICO PUBLIC EDUCATION DEPARTMENT NOTICE TO REVIEW PUBLIC EDUCATION COMMISSION'S DECISION TO GRANT RAICES DEL SABER XINACHTI COMMUNITY SCHOOL CHARTER WITH CONDITIONS

B. CONTRACT FOR PROFESSIONAL SERVICES TO OVERSEE AND ASSIST WITH THE IMPLEMENTATION YEAR FOR RAICES DEL SABER XINACHTI COMMUNITY SCHOOL

C. 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-2018-01329

D. STUDENT ATHLETE HEADQUARTERS ACADEMY CLOSURE PROCEEDINGS WRIT OF REPLEVIN

E. THE GOVERNING COUNCIL OF NEW MEXICO CONNECTIONS ACADEMY, AND NEW MEXICO CONNECTIONS ACADEMY VS. CHRISTOPHER RUSZKOWSKI, IN HIS OFFICIAL CAPACITY AS THE SECRETARY OF THE NEW MEXICO PUBLIC EDUCATION DEPARTMENT, NO. D-101-CV-2018-00196

15. **DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO PUBLIC EDUCATION DEPARTMENT NOTICE TO REVIEW PUBLIC EDUCATION COMMISSION'S DECISION TO GRANT RAICES DEL SABER XINACHTI COMMUNITY SCHOOL CHARTER WITH CONDITIONS**
16. **DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR PROFESSIONAL SERVICES TO OVERSEE AND ASSIST WITH THE IMPLEMENTATION YEAR FOR RAICES DEL SABER XINACHTI COMMUNITY SCHOOL**
17. **DISCUSSION AND POSSIBLE ACTION ON 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-2018-01329.**
18. **DISCUSSION AND POSSIBLE ACTION ON STUDENT ATHLETE HEADQUARTERS ACADEMY CLOSURE PROCEEDINGS WRIT OF REPLEVIN**
19. **DISCUSSION AND POSSIBLE ACTION ON THE GOVERNING COUNCIL OF NEW MEXICO CONNECTIONS ACADEMY, AND NEW MEXICO CONNECTIONS ACADEMY VS. CHRISTOPHER RUSZKOWSKI, IN HIS OFFICIAL CAPACITY AS THE SECRETARY OF THE NEW MEXICO PUBLIC EDUCATION DEPARTMENT, NO. D-101-CV-2018-00196**
20. **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 October 5, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Work Session	November 15, 2018
PEC Meeting	November 16, 2018
PEC Meeting	December 11, 12, 13, 14, 2018