

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**PEC Meeting begins Thursday, November 15, 2018 at 1:00 p.m.
and continues Friday, November 16, 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, November 15, 2018 from 9:00 a.m. until Noon in Mabry Hall at the address above. The PEC will discuss:

1. PEC Legislative Strategy
2. Assurances Statement
3. Charter Contract Renewal Application Kit
4. Finalizing School Closure Procedure
5. PEC Budget for FY 19-20
6. PEC Rules of Procedure – Selection of Officers

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
Karyl Ann Armbruster, Secretary
R. Carlos Caballero, 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 October 11, 2018
 - ii. Approval of Transcript For October 12, 2018 PEC Meeting
 - iii. Approval of Summary Minutes For October 12, 2018 PEC Meeting
 - B. Notification of Changes
 - i. Head Administrator
 - a. NM Connections Academy

- ii. Business Manager
 - a. La Academia Dolores Huerta
 - b. Alma d'Arte
- C. Governance Board Changes
 - i. Change in Bylaws
 - a. J Paul Taylor
 - ii. Board Member Changes
 - a. La Academia Dolores Huerta
 - b. La Tierra Montessori School for the Arts & Sciences
 - c. Monte del Sol
 - d. NM Connections Academy
 - e. North Valley Academy
 - f. Red River Valley Charter School
 - g. Southwest Preparatory Learning Center

5. DISCUSSION AND ACTION ON RENEWAL APPLICATIONS

- A. Taos Academy Charter School (Thursday afternoon)
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal
- B. Middle College Charter School (Friday morning)
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal

6. 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. La Tierra Montessori School for the Arts & Sciences

7. DISCUSSION AND POSSIBLE ACTION ON TURQUOISE TRAIL ENROLLMENT PREFERENCE, ENROLLMENT CAP, AND E-OCCUPANCY

8. DISCUSSION AND POSSIBLE ACTION ON THE BOARD OF FINANCE FOR SOLARE COLLEGIATE

9. DISCUSSION AND POSSIBLE ACTION ON THE PEC RENEWAL APPLICATION KIT AND POLICY

10. DISCUSSION AND POSSIBLE ACTION ON CLOSURE PROCEDURES

11. DISCUSSION AND POSSIBLE ACTION ON REVISED ASSURANCES STATEMENT

12. DISCUSSION AND POSSIBLE ACTION ON TAOS INTERNATIONAL SETTLEMENT CONTRACT RENEWAL

13. DISCUSSION AND POSSIBLE ACTION ON THE PEC BUDGET FOR FY 2019-2020

14. **DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE STRATEGY INCLUDING “NO TIME TO LOSE”**
15. **DISCUSSION AND POSSIBLE ACTION ON PEC YEAR END REPORT TO LEGISLATURE AND LESC**
16. **DISCUSSION AND POSSIBLE ACTION ON PEC RESPONSE TO PED PROPOSED RULEMAKING AND AMENDMENTS TO NMAC**
 - A. Charter School Application and Appeal Requirements 6.80.4 NMAC
 - B. Grading of Public Schools NMAC 6.19.8 NMAC
 - C. Mentorship Programs for Beginning Teachers 6.60.10 NMAC
 - D. Teacher Leader Development Framework, 6.65.4 NMAC
 - E. NM Computer Science Standards 6.29.17 NMAC
17. **REPORT FROM THE CHAIR**
 - A. PEC Calendar for 2019
 - B. Update from New Mexico Charter Coalition
 - C. Update from New Mexico School Board Association
18. **PEC COMMENTS**
19. **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. Appeal of the Governing Council of New Mexico Connections Academy, and the New Mexico Connections Academy vs Christopher Ruskowski, in his Official Capacity as the Secretary of the New Mexico Public Education Department
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 November 8, 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

December 11, 12, 13, 14, 2018