

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, January 11, 2019  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

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The Public Education Commission will hold a Work Session on Thursday, January 10, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

New Commissioner Training  
Financial Performance Framework  
New Application Kit  
Implementation Checklist  
Contract Negotiation DRAFT Calendar  
Review of the Perkins Grant and Vocational Education  
Review of Pre-Filed Legislative Bills  
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## Officers:

Patricia Gipson, Chair  
VACANT, Vice Chair  
Karyl Ann Armbruster, Secretary

## Members:

Tim Crone  
Trish Ruiz  
R. Carlos Caballero  
David Robbins  
Michael Chavez  
Georgina Davis  
Jason Perry  
Glenna Voigt

## AGENDA

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| 1. | <b>CALL TO ORDER</b><br><b>ROLL CALL</b><br><b>PLEDGE OF ALLEGIANCE &amp;</b><br><b>SALUTE TO NEW MEXICO FLAG</b> | <b>Patricia Gipson, Chair</b><br><b>Karyl Ann Armbruster, Secretary</b><br><b>Tim Crone, Commissioner</b><br><b>Carlos Caballero, Commissioner</b> |
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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. **ELECTION OF PEC OFFICERS FOR 2019**

**5. CONSENT AGENDA**

- A. Approval of PEC Minutes and Transcripts
  - 1) Approval of Transcript for December 11, 2018 PEC Meeting
  - 2) Approval of Transcript for December 12, 2018 PEC Meeting
  - 3) Approval of Transcript for December 13, 2018 PEC Meeting
  - 4) Approval of Summary Minutes For December 11, 12, 13, 2018 PEC Meeting
- B. PEC Open Meeting Resolution for 2019
- C. Change Notifications - Governing Board Members
  - 1) Las Montanas Charter High School
  - 2) Media Arts Collaborative Charter School
  - 3) Monte del Sol Charter School
  - 4) Root and Wings Charter School
  - 5) Solare Collegiate
  - 6) Tierra Encantada Charter School
- D. Schools who are required to submit School Improvement / NM Dash Plans
  - 1) Alma d'Arte
  - 2) Cesar Chavez Community School
  - 3) Dream Dine
  - 4) La Academia de Dolores Huerta
  - 5) Las Montanas
  - 6) McCurdy Charter
  - 7) Media Arts Collaborative Charter
  - 8) Monte del Sol Charter
  - 9) New America School
  - 10) NM Connections Academy
  - 11) Red River Valley Charter
  - 12) School of Dreams Academy
  - 13) Six Directions Indigenous School
  - 14) The Great Academy
  - 15) Tierra Encantada
  - 16) Walatowa Charter High School

**6. PRESENTATION BY ALBUQUERQUE SCHOOL OF EXCELLENCE ON THEIR ROBORAVE TRIP TO JAPAN**

**7. DISCUSSION AND POSSIBLE ACTION ON ALMA D'ARTE CHARTER SCHOOL'S CORRECTIVE ACTION PLANS**

- A. Compliance with IDEA and providing Special Education Services
- B. Compliance with identifying, servicing, and monitoring English Language Learners (ELL)
- C. Concerns identified via the Audit and Accounting Bureau's Financial Review and T&E Audit

**8. DISCUSSION AND POSSIBLE ACTION ON SCHOOL IMPROVEMENT/NM DASH PLANS**

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

- A. Charter School Division Update
- B. Update on Review of Implementation Year Submissions
- C. Update on School Closures
- D. Governing Board Concerns
  - 1) Media Arts Collaborative Charter School
  - 2) Monte del Sol Charter School

10. **DISCUSSION AND POSSIBLE ACTION ON THE PERKINS GRANT REPORT**
11. **BRIEFING ON TURQUOISE TRAIL ASSURANCES AND ENROLLMENT**
12. **DISCUSSION AND POSSIBLE ACTION ON THE NEW CHARTER SCHOOL APPLICATION**
13. **DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION CHECKLIST**
14. **DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE STRATEGY INCLUDING “NO TIME TO LOSE” AND PRE-FILE LEGISLATIVE BILLS**
15. **DISCUSSION AND POSSIBLE ACTION ON PEC YEAR END REPORT TO LEGISLATURE AND LESC**
16. **REPORT FROM THE CHAIR**
  - A. PEC Liaison List
  - B. Update from New Mexico Charter Coalition
  - C. Update from New Mexico School Board Association

15. **PEC COMMENTS**

17. **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 January 4, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

NM Legislative Session Begins	January 15, 2019 (Ends March 16, 2019)
PEC Meeting	February 8, 2019
PEC Meeting	March 22, 2019