

Public Education Commission Meeting

January 11, 2019

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

Members Present- Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Tim Crone Trish Ruiz David Robbins R. Carlos Caballero Michael Chavez Georgina Davis Glenna Voigt Sonia Raftery Meeting began at 10:10 a.m.	Members Absent
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	MOTION David Robbins made a motion to approve the agenda. Trish Ruiz seconded the motion. Indicated all in favor
Agenda Item 3. OPEN FORUM	No public comments were made.
Agenda Item 4. ELECTION OF PEC OFFICERS FOR 2019	MOTION Trish Ruiz made the following motion: I make a motion that we accept the nomination of Chairwoman Patty Gipson to continue her term by acclimation. David Robbins seconded the motion. Indicated all in favor MOTION Patricia Gipson made the following nomination: And I am now going to open up nominations for Vice Chair. And I am going to nominate Commissioner Trish Ruiz for Vice Chair. David Robbins seconded the nomination. Georgina Davis made the following nomination:

	<p>So I would like to place into nomination Carlos Caballero. R. Carlos Caballero accepts the nomination.</p> <p>After a vote was taken from the board between the two nominated candidates:</p> <p>Commissioner Ruiz has been selected to be the Vice Chair of the PEC. She received seven votes, and Commissioner Caballero received three.</p> <p>Trish Ruiz made the following nomination: I would like to nominate Karyl Ann Armbruster for PEC secretary.</p> <p>Patricia Gipson made the following motion: I move to accept the nomination and approve the nomination of Commissioner Armbruster by acclamation for Secretary of the Public Education Commission. David Robbins seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>
<p>Agenda Item 5. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> 1. Approval of Transcripts for December 11, 2018 PEC Meeting 2. Approval of Transcripts for December 12, 2018 Meeting 3. Approval of Transcripts for December 13, 2018 Meeting 4. Approval of Summary Minutes for December 11, 12, 13, 2018 PEC Meeting <p>B. PEC Open Meeting Resolution for 2019</p> <p>C. Change Notifications – Governing Board Members</p> <ol style="list-style-type: none"> 1. Las Montanas Charter High School 2. Media Arts Collaborative Charter School 3. Monte del Sol Charter School 4. Roots and Wings Charter School 5. Solare Collegiate 6. Tierra Encantada Charter School <p>D. Schools who are required to submit School Improvement/NM Dash Plans</p> <ol style="list-style-type: none"> 1. Alma d’Arte 2. Cesar Chavez Community School 3. Dream Dine 	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made a motion to approve the Consent Agenda. David Robbins seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>

<ul style="list-style-type: none"> 4. La Academia de Dolores Huerta 5. Las Montanas Charter High School 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 	
<p>Agenda Item 6. PRESENTATION BY ALBUQUERQUE SCHOOL OF EXCELLENCE ON THEIR ROBORAVE TRIP TO JAPAN</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON ALMA D'ARTE CHARTER SCHOOL'S CORRECTIVE ACTION PLANS</p> <ul style="list-style-type: none"> 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 	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I make a motion that the Public Education Commission approve the Corrective Action Plan for Alma d'Arte in relation to their Corrective Action Plan for financial concerns. David Robbins seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON SCHOOL IMPROVEMENT/NM DASH PLANS</p>	<p>No discussion or action taken.</p>
<p>Agenda Item 9. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION— DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Update B. Update on Review of Implementation Year Submissions C. Update on School Closures D. Governing Board Concerns <ul style="list-style-type: none"> 1. Media Arts Collaborative Charter School 2. Monte del Sol Charter School 	<p>Recorded comments are available in full transcript.</p>

Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON THE PERKINS GRANT REPORT	Recorded comments are available in full transcript.
Agenda Item 11. BRIEFING ON TURQUOISE TRAIL ASSURANCES AND ENROLLMENT	Removed from Agenda
Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON THE NEW CHARTER SCHOOL APPLICATION	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I'm going to make a motion that we table Item No. 12 and 13. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p> <p style="text-align: center;">Agenda Item 12 tabled</p>
Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION CHECKLIST	Agenda Item 13 tabled
Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE STRATEGY INCLUDING "NO TIME TO LOSE" AND PRE-FILE LEGISLATIVE BILLS	Recorded comments are available in full transcript.
Agenda Item 15. DISCUSSION AND POSSIBLE ACTION ON PEC YEAR END REPORT TO LEGISLATURE AND LESC	<p style="text-align: center;">MOTON</p> <p>Glenna Voigt made the following motion: I'll make the motion to adopt the 2018 Year-End Report. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
Agenda Item 16. REPORT FROM THE CHAIR	Recorded comments are available in full transcript.
Agenda Item 17. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 18. ADJOURN Adjourn 3:54 p.m.	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt and R. Carlos Caballero both move to adjourn. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>