

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, February 8, 2019
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

The Public Education Commission will hold a Work Session on Thursday, February 7, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. PEC discussion with PED Deputy Secretary Kara Bobroff
2. Carl Perkins Grant discussion
3. Financial Framework Worksheets
4. Implementation Year Checklist
5. New School or School Site Amendment Request vs. School Location within District Notification
6. PEC Rules of Procedure

Officers:

Patricia Gipson, Chair
Trish Ruiz, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

Tim Crone
R. Carlos Caballero
David Robbins
Michael Chavez
Georgina Davis
Glenna Voigt
Sonia Raftery

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Georgina Davis, Commissioner
Michael Chavez, 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
 - 1) Approval of the Minutes for the PEC Work Session on January 10, 2019
 - 2) Approval of Transcript for January 11, 2019 PEC Meeting
 - 3) Approval of Summary Minutes For January 11, 2019 PEC Meeting
- B. Change Notifications – Governing Board
 - 1) Albuquerque School of Excellence
 - 2) J Paul Taylor Academy
 - 3) La Promesa Early Learning Center
 - 4) New Mexico Connections Academy
 - 5) Sandoval Academy of Bilingual Education
- C. Change Notifications – Head Administrator
 - 1) La Tierra Montessori
- D. Change Notifications – Charter School Representative
 - 1) Southwest Secondary Learning Center

5. DISCUSSION AND POSSIBLE ACTION ON THE PERKINS GRANT REPORT

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

- A. Charter School Division Update
- B. Update on revised Corrective Action Plans for Alma d'Arte
- C. Governing Board Concerns
 - 1) Sandoval Academy of Bilingual Education
- D. Update on closures

7. DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION CHECKLIST

8. DISCUSSION AND POSSIBLE ACTION ON THE PEC FINANCIAL FRAMEWORK FOR CHARTER SCHOOLS

9. DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE

10. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE BILLS AND STRATEGY

11. REPORT FROM THE CHAIR

- A. PEC Liaison List
- B. Update from Public Charter Schools of NM
- C. Update from New Mexico School Board Association

12. PEC COMMENTS

13. 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 AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF LA ACADEMIA DE DOLORES HUERTA

14. 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 February 1, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

La Academia de Dolores Huerta Hearing
PEC Meeting
Spring Budget Workshop
PEC Meeting
PEC Meeting

February 20, 2019 1:30-3:30 p.m. Mabry Hall
March 22, 2019
March 27, 2019 - March 29, 2019 at Albuquerque Hotel
April 12, 2019
May 10, 2019