

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, April 12, 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, April 11, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Requirements for submission of amendment request or notification for new school, school site, or school location within district
2. New School Application
3. Review of Performance Frameworks: Academic, Financial, and Organizational
4. Contract Negotiations Schedule

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
M. Sonia Rafferty

AGENDA

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

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
R. Carlos Caballero, Commissioner
Trish Ruiz, Vice Chair
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 March 21, 2019
 - 2) Approval of Transcript for March 22, 2019 PEC Meeting
 - 3) Approval of Summary Minutes For March 22, 2019 PEC Meeting
- B. Change Notifications – Governing Board Membership Changes
 - 1) J Paul Taylor Academy
 - 2) Solare Collegiate

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

- A. Charter School Division Updates
(may include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.)
- B. Governing Board Concerns *(if submission is not complete by meeting date)*
- C. Highlights and Appreciations
 - 1) Cesar Chavez Community School
 - 2) Roots and Wings Community School
 - 3) Amy Biehl High School

6. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT AMENDMENT REQUESTS

- A. Enrollment Cap increase
 - 1) South Valley Preparatory School
 - 2) Middle College High School
- B. Change to Grade Levels Served
 - 1) Middle College High School
- C. School Name Change
 - 1) La Promesa Early Learning Center

7. DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN TO ALMA d'ARTE CHARTER SCHOOL

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

9. DISCUSSION AND POSSIBLE ACTION ON REQUIREMENTS FOR SUBMISSION OF AMENDMENT REQUEST OR NOTIFICATION FOR NEW SCHOOL, SCHOOL SITE, OR SCHOOL LOCATION WITHIN DISTRICT

10. DISCUSSION AND POSSIBLE ACTION ON NEW SCHOOL APPLICATION

11. DISCUSSION AND POSSIBLE ACTION ON PEC CONTRACT NEGOTIATION SCHEDULE

12. REPORT FROM THE CHAIR

- A. Update from Public Charter Schools of NM
- B. 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 LA ACADEMIA DE DOLORES HUERTA

15. 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 April 5, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	May 10, 2019
PEC Meeting	June 14, 2019
PEC Community Input Hearings	July 15-19, 2019
PEC Meeting	August 22 & 23, 2019