

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday, July 17, 2019
New Mexico Activities Association
(Hall of Pride and Honor)
6600 Palomas Ave NE
Albuquerque, NM 87109
1:30 p.m.

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 Raftery

AGENDA

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

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
M. Sonia Raftery, Commissioner
Patricia Gipson, 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 June 13, 2019
 - 2) Approval of Transcript for June 14, 2019 PEC Meeting
 - 3) Approval of Summary Minutes For June 14, 2019 PEC Meeting
 - B. Change Notification – Head Administrator
 - 1) La Tierra Montessori School
 - C. Change Notification – Change in Governing Body By-Laws
 - 1) McCurdy Charter School
5. **DISCUSSION AND POSSIBLE ACTION ON A CORRECTION ACTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA**

6. **DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION/PUBLIC EDUCATION DEPARTMENT (PEC/PED MEMORANDUM OF UNDERSTANDING (MOU))**
7. **DISCUSSION ON PRE-K AND EARLY CHILDHOOD EDUCATION PROGRAM**
 - A. Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center)
 - B. Horizon Academy West
 - C. Mission Achievement Success
 - D. North Valley Academy
 - E. Red River Valley Charter School
 - F. School of Dreams Academy
 - G. Turquoise Trail Charter School
8. **REPORT FROM OPTIONS FOR PARENTS & FAMILIES (CHARTER SCHOOL DIVISION) — DISCUSSION AND POSSIBLE ACTIONS**
9. **REPORT FROM THE CHAIR**
 - A. Update from Public Charter Schools of NM
 - B. Update from New Mexico School Board Association
10. **PEC COMMENTS**
11. **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, and PEC BUDGET for FY 2020**
12. **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 July 12, 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	August 22 & 23, 2019
PEC Meeting	September 20, 2019
PEC Meeting	October 11, 2019
PEC Meeting	November 15, 2019
PEC Meetings	December 10-13, 2019