

Public Education Commission Meeting

July 17, 2019

New Mexico Activities Association
Hall of Pride and Honor
6600 Palomas Ave. NE
Albuquerque, NM 87109

Summary Minutes

Members Present- Patricia Gipson, Chair Trish Ruiz, Vice Chair Karyl Ann Armbruster, Secretary Tim Crone R. Carlos Caballero David Robbins Michael Chavez Glenna Voigt M. Sonia Raftery	Members Absent Georgina Davis
Meeting began at 1:32 p.m.	
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 Trish Ruiz moved to approve the agenda David Robbins seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	No public comment during the Open Forum.
Agenda Item 4. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of 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	MOTION Trish Ruiz moved to approve the consent agenda. Tim Crone seconded the motion. Motion passed unanimously 9-0

<p>C. Change Notification – Change in Governing Body By-Laws 1. McCurdy Charter School</p>	
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON A CORRECTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I'll move that we accept the CAP, as amended, including the summative assessments from Illuminate, and that the principal will participate -- or is participating -- in PPE. Michael Chavez seconded the motion. Motion passed unanimously 9-0</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION/PUBLIC EDUCATION DEPARTMENT (PEC/PED MEMORANDUM OF UNDERSTANDING (MOU)</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. REPORT FROM OPTIONS FOR PARENTS & FAMILIES (CHARTER SCHOOL DIVISION) —DISCUSSION AND POSSIBLE ACTIONS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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,</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission enter into a Closed Session. The subjects to be discussed are issues subject to attorney-client privilege pertaining to threatened or pending litigation in which the PEC is or</p>

<p>SPECIFICALLY AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF LA ACADEMIA DE DOLORES HUERTA, and PEC BUDGET for FY 2020</p>	<p>may become a participant, pursuant to NMSA 1978, Section 10-15-1(H)(7); specifically, an administrative appeal pursuant to the Charter School Act of La Academia Dolores Huerta, and PEC budget for FY 2020. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I move to end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the Closed Session. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I am going to move that the budget that had been submitted for this current year be resubmitted as the PEC budget for next year. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 12. ADJOURN</p> <p>Adjourn 4:55</p>	<p style="text-align: center;">MOTION</p> <p>Tim Crone moved to adjourn. Trish Ruiz seconded.</p> <p style="text-align: center;">Indicated all in favor and none opposed</p>