

1 HEALTH LEADERSHIP HIGH SCHOOL APPROVAL CONDITIONS:

2 THE CHAIR: We call this meeting back into
3 session from recess. I'm turning off my phone,
4 again.

5 We'll continue with Agenda Item 8-I,
6 Health Leadership High School. And I would ask
7 Commissioner -- well, I was going to just get an
8 update, but maybe not. If you have it all wrapped
9 up and ready to give.

10 COMMISSIONER SHEARMAN: Yes.

11 THE CHAIR: The Chair will entertain a
12 motion, if there are no further questions from the
13 applicant or from the Charter School Division.

14 COMMISSIONER CANFIELD: Mr. Chair, I
15 propose that the Commission adopt the following
16 resolution. Whereas, the Public Education
17 Commission, pursuant to the provisions of the
18 Charter School Act, received and reviewed a charter
19 school application from Health Leadership High
20 School, Albuquerque;

21 Whereas, the Public Education Commission
22 pursuant to the provisions of THE Charter School
23 Act, held a public hearing regarding said
24 application;

25 and, Whereas, the Public Education

1 Commission pursuant to the provisions of THE Charter
2 School Act, held a meeting on September 19 and 20,
3 2012, to hear the recommendations of the Charter
4 School Division, and comments from the charter
5 school applicants.

6 Now, therefore be it resolved that the
7 applicant, the Health Leadership High School, be
8 approved subject to the following provisions
9 required by law:

10 No. One: Planning Year Checklist. The
11 applicant will complete the 2012-13 Planning Year
12 Checklist developed by the CSD according to the time
13 lines set forth therein, which shall include regular
14 progress reporting to CSD.

15 Two: Board of Finance designation. The
16 governing body of the charter school must submit an
17 application to the Public Education Commission to be
18 designated as a Board of Finance pursuant to
19 6.80.4.16 NMAC, on or before the end of its planning
20 year, June 30, 2013.

21 The applicant acknowledges that it shall
22 not receive any state or federal funding if
23 applicable until such time as it has been granted
24 Board of Finance status by PEC.

25 Three: The Public Schools Facilities

1 Authority, PSFA, Certification of Facilities. The
2 charter school will demonstrate to the CSD that,
3 prior to commencing operations, that it has sought
4 and obtained clarification from the PSFA that the
5 facilities the charter school intends to occupy will
6 receive a weighted New Mexico Condition Index rating
7 equal to or better than the average condition for
8 all New Mexico public schools for the year the
9 charter intends to occupy the facility; or, the
10 charter school can demonstrate that, within 18
11 months of occupancy, that it has a plan for
12 achieving the New Mexico NMCI 22-8 B-4.2C 2011 NMSA
13 1978.

14 Four: Performance contract. The charter
15 shall be effective upon applicant and the Public
16 Education Commission negotiating and signing the
17 performance contract pursuant to 22-8B-9 NMSA 1978.

18 Five: The conditions and/or material
19 terms to be negotiated in the performance contract
20 are:

21 One: All statements referring to
22 "students of color" in the vision statement and
23 application will be rewritten to reflect a more
24 inclusive term, in compliance with Section
25 22-8B-4(A) NMSA 1978;

1 Two: The enrollment procedures will be
2 rewritten to clarify equal opportunity for
3 enrollment without preferences in compliance with
4 Section 22-8B-4(A) NMSA 1978;

5 And, Three: The school shall be located
6 in the South Valley or Southwest Mesa area of
7 Albuquerque.

8 Six: Commencement of operations prior to
9 the end of the planning year, June 30th, 2013. The
10 charter school shall demonstrate it has completed
11 the above provisions stated herein or by operation
12 of law before commencing full operation for the
13 remainder of its charter term. 22-8B-12 NMSA 1978.

14 COMMISSIONER SHEARMAN: Second.

15 THE CHAIR: Seconded by Commissioner
16 Shearman. Is there any discussion? Seeing none, we
17 will proceed with the roll call vote through
18 Secretary Gant.

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