

Public Education Commission Meeting

February 8, 2019

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

Members Present- Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Tim Crone (arrived late) Trish Ruiz David Robbins R. Carlos Caballero (arrived late) Michael Chavez Georgina Davis Glenna Voigt Sonia Raftery Meeting began at 9:07 a.m.	Members Absent
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	<p style="text-align: center;">MOTION</p> Patricia Gipson: The only change I'm going to ask for at this point in time is on the Consent Agenda, that under B5, that Sandoval Academy of Bilingual Education be removed, and they'll be discussed with the CSD report. Trish Ruiz made the following motion: Madam Chair, I make a motion to approve the agenda with the changes that you just made. David Robbins seconded the motion. <p style="text-align: center;">Indicated all in favor</p>
Agenda Item 3. OPEN FORUM	No public comments were made.
Agenda Item 5. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of Minutes for the PEC Work Session on January 10, 2019 2. Approval of Transcripts for January 11, 2019 PEC Meeting	<p style="text-align: center;">MOTION</p> Trish Ruiz made the following motion: I make a motion that we accept the nomination of Chairwoman Patty Gipson to continue her term by acclimation. David Robbins seconded the motion. <p style="text-align: center;">Indicated all in favor</p>

<p>3. Approval of Summary Minutes for January 11, 2019 PEC Meeting</p> <p>B. Change Notifications – Governing Board Members</p> <ol style="list-style-type: none"> 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 <p>C. Change Notifications – Head Administrator</p> <ol style="list-style-type: none"> 1. La Tierra Montessori <p>D. Change Notifications – Charter School Representative</p> <ol style="list-style-type: none"> 1. Southwest Secondary Learning Center 	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following nomination: I move the Public Education Commission approve the Consent Agenda, as printed and amended. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON THE PERKINS GRANT REPORT</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION – DISCUSSION AND POSSIBLE ACTIONS</p> <ol style="list-style-type: none"> A. Charter School Division Update B. Update on revised Corrective Action Plans for Alma d’Arte C. Governing Board Concerns <ol style="list-style-type: none"> 1. Sandoval Academy of Bilingual Education D. Update on closures 	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I would like to move that we close out the special education compliance CAP -- the special education CAP and move the March -- to March, the ELL cap. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion failed 7-3 Georgina Davis, Glenna Voigt, and Carlos Caballero voted yes</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission send a formal notice of non-compliance -- I can't read that – Alma d'Arte -- regarding Alma d'Arte's corrective actions with respect to its special education and ELL language compliance requirements. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed 8-2 Glenna Voigt and Carlos Caballero voted no</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION CHECKLIST</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I'm going to move that the Public Education Commission adopt the Implementation Checklist, as presented at this meeting, subject to technical review and revision. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>

<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON THE PEC FINANCIAL FRAMEWORK FOR CHARTER SCHOOLS</p>	<p>Agenda Item will be moved to March meeting.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I move the Public Education Commission adopt the Rules of Procedure as presented at this meeting and read by Ms. Friedman. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed 9-1 Georgina Davis voted no</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE BILLS AND STRATEGY</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. PEC Liaison List B. Update from Public Charter Schools of NM C. Update from New Mexico School Board Association 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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</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 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 de Dolores Huerta. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission 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 10-0</p>

Agenda Item 18. ADJOURN

MOTION

Trish Ruiz move to adjourn.
Glenna Voigt seconded the motion.

Adjourn 1:53 p.m.