

**Public Education Commission Meeting**

January 11, 2019

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

**Summary Minutes**

<b>Members Present-</b> Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Tim Crone Trish Ruiz David Robbins R. Carlos Caballero Michael Chavez Georgina Davis Glenna Voigt Sonia Raftery  Meeting began at 10:10 a.m.	<b>Members Absent</b>
<b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
<b>Agenda Item 2.</b> APPROVAL OF AGENDA	<p style="text-align: center;"><b>MOTION</b></p> David Robbins made a motion to approve the agenda. Trish Ruiz seconded the motion. <p style="text-align: center;"><b>Indicated all in favor</b></p>
<b>Agenda Item 3.</b> OPEN FORUM	No public comments were made.
<b>Agenda Item 4.</b> ELECTION OF PEC OFFICERS FOR 2019	<p style="text-align: center;"><b>MOTION</b></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;"><b>Indicated all in favor</b></p> <p style="text-align: center;"><b>MOTION</b></p> Patricia Gipson made the following nomination: And I am now going to open up nominations for Vice Chair. And I am going to nominate Commissioner Trish Ruiz for Vice Chair. David Robbins seconded the nomination. Georgina Davis made the following nomination:

	<p>So I would like to place into nomination Carlos Caballero. R. Carlos Caballero accepts the nomination.</p> <p>After a vote was taken from the board between the two nominated candidates:</p> <p>Commissioner Ruiz has been selected to be the Vice Chair of the PEC. She received seven votes, and Commissioner Caballero received three.</p> <p>Trish Ruiz made the following nomination: I would like to nominate Karyl Ann Armbruster for PEC secretary.</p> <p>Patricia Gipson made the following motion: I move to accept the nomination and approve the nomination of Commissioner Armbruster by acclamation for Secretary of the Public Education Commission. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>
<p><b>Agenda Item 5. CONSENT AGENDA</b></p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> <li>1. Approval of Transcripts for December 11, 2018 PEC Meeting</li> <li>2. Approval of Transcripts for December 12, 2018 Meeting</li> <li>3. Approval of Transcripts for December 13, 2018 Meeting</li> <li>4. Approval of Summary Minutes for December 11, 12, 13, 2018 PEC Meeting</li> </ol> <p>B. PEC Open Meeting Resolution for 2019</p> <p>C. Change Notifications – Governing Board Members</p> <ol style="list-style-type: none"> <li>1. Las Montanas Charter High School</li> <li>2. Media Arts Collaborative Charter School</li> <li>3. Monte del Sol Charter School</li> <li>4. Roots and Wings Charter School</li> <li>5. Solare Collegiate</li> <li>6. Tierra Encantada Charter School</li> </ol> <p>D. Schools who are required to submit School Improvement/NM Dash Plans</p> <ol style="list-style-type: none"> <li>1. Alma d’Arte</li> <li>2. Cesar Chavez Community School</li> <li>3. Dream Dine</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made a motion to approve the Consent Agenda. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>

<ul style="list-style-type: none"> <li>4. La Academia de Dolores Huerta</li> <li>5. Las Montanas Charter High School</li> <li>6. McCurdy Charter</li> <li>7. Media Arts Collaborative Charter</li> <li>8. Monte del Sol Charter</li> <li>9. New America School</li> <li>10. NM Connections Academy</li> <li>11. Red River Valley Charter</li> <li>12. School of Dreams Academy</li> <li>13. Six Directions Indigenous School</li> <li>14. The Great Academy</li> <li>15. Tierra Encantada</li> <li>16. Walatowa Charter High School</li> </ul>	
<p><b>Agenda Item 6.</b> PRESENTATION BY ALBUQUERQUE SCHOOL OF EXCELLENCE ON THEIR ROBORAVE TRIP TO JAPAN</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 7.</b> DISCUSSION AND POSSIBLE ACTION ON ALMA D'ARTE CHARTER SCHOOL'S CORRECTIVE ACTION PLANS</p> <ul style="list-style-type: none"> <li>A. Compliance with IDEA and providing Special Education Services</li> <li>B. Compliance with identifying, servicing, and monitoring English Language Learners (ELL)</li> <li>C. Concerns identified via the Audit and Accounting Bureau's Financial Review and T&amp;E Audit</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I make a motion that the Public Education Commission approve the Corrective Action Plan for Alma d'Arte in relation to their Corrective Action Plan for financial concerns. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 8.</b> DISCUSSION AND POSSIBLE ACTION ON SCHOOL IMPROVEMENT/NM DASH PLANS</p>	<p style="text-align: center;">No discussion or action taken.</p>
<p><b>Agenda Item 9.</b> REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> <li>A. Charter School Division Update</li> <li>B. Update on Review of Implementation Year Submissions</li> <li>C. Update on School Closures</li> <li>D. Governing Board Concerns <ul style="list-style-type: none"> <li>1. Media Arts Collaborative Charter School</li> <li>2. Monte del Sol Charter School</li> </ul> </li> </ul>	<p>Recorded comments are available in full transcript.</p>

<b>Agenda Item 10.</b> DISCUSSION AND POSSIBLE ACTION ON THE PERKINS GRANT REPORT	Recorded comments are available in full transcript.
<b>Agenda Item 11.</b> BRIEFING ON TURQUOISE TRAIL ASSURANCES AND ENROLLMENT	Removed from Agenda
<b>Agenda Item 12.</b> DISCUSSION AND POSSIBLE ACTION ON THE NEW CHARTER SCHOOL APPLICATION	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I'm going to make a motion that we table Item No. 12 and 13. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;">Agenda Item 12 tabled</p>
<b>Agenda Item 13.</b> DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION CHECKLIST	Agenda Item 13 tabled
<b>Agenda Item 14.</b> DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE STRATEGY INCLUDING "NO TIME TO LOSE" AND PRE-FILE LEGISLATIVE BILLS	Recorded comments are available in full transcript.
<b>Agenda Item 15.</b> DISCUSSION AND POSSIBLE ACTION ON PEC YEAR END REPORT TO LEGISLATURE AND LESC	<p style="text-align: center;"><b>MOTON</b></p> <p>Glenna Voigt made the following motion: I'll make the motion to adopt the 2018 Year-End Report. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<b>Agenda Item 16.</b> REPORT FROM THE CHAIR	Recorded comments are available in full transcript.
<b>Agenda Item 17.</b> PEC COMMENTS	Recorded comments are available in full transcript.
<b>Agenda Item 18.</b> ADJOURN  Adjourn 3:54 p.m.	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt and R. Carlos Caballero both move to adjourn. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>