

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

June 27, 2008

NM Public Education Department

CNM

5600 Eagle Rock Ave. NE

Albuquerque, New Mexico 87113

PEC SUB-COMMITTEES MEET AT 8:30-9:15 AM

(See agendas for the Sub-Committees at the bottom of this agenda)

CHARTER SCHOOLS

Room 101

Aileen Garcia, Chair; Dennis Roch, Andrew Garrison

STRATEGIC PLANNING

Room 226

Kathryn Krivitzky, Chair; Millie Pogna, Mavis Price,

CAREER AND TECHNICAL EDUCATION

Room 201

Eugene Gant, Chair; Midge Graham, Nancy Bowles

**PEC Charter School Hearing Training Workshop
9:30 to 10:30 a.m. – Room 101**

REGULAR PEC MEETING

11:00 a.m.

NM Public Education Department

CNM Offices

5600 Eagle Rock Ave. NE

Albuquerque, New Mexico 87113

Officers:

Catherine M. Smith, Chair

M. Andrew Garrison, Vice-Chair

Millie Pogna, Secretary

Members:

Dennis Roch

Midge Graham

Kathryn Krivitzky

Aileen Garcia

Mavis Price

Gene Gant

Nancy Bowles

AGENDA

1. CALL TO ORDER
Catherine M. Smith, Chair
2. ROLL CALL
Millie Pogna, Secretary
3. PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
Midge Graham, Commissioner

- 4.* STATEMENT OF ASPIRATION Millie Pogna, Secretary
- 5.* APPROVAL OF AGENDA Catherine M. Smith, Chair
- 5.* APPROVAL OF MINUTES (April 4, 2008) Catherine M. Smith, Chair
6. RECOGNITIONS Catherine M. Smith, Chair
- a. New Mexico Math and Science Teacher Dr. Veronica C. Garcia
- b. National Science Camp Students Dr. Richard Nygren
- c. New Mexico Presidential Scholars Dr. Veronica C. García
- d. Prudential Spirit of Community Awards Dr. Veronica C. García
- e. Cimmaron Schools Video Project Midge Graham, Commissioner
7. OPEN FORUM [Timed Item: 12:30 pm]
- a. Public Comments and observations regarding education policy and governance issues, as well as the strategic plan for education are heard at this time. *(Four-Minute Time Limit Per Presenter. 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.)*
- b. Public Comments from Public Education Commissioners regarding requests for information and future agenda items.
- 8.* INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN Las Cruces Superintendent Stan Rounds
- 9.* REPORTS FROM SUB COMMITTEES Catherine Smith, Chair
- a. Strategic Plan Sub Committee Chair, Kathryn Krivitzky, Commissioner
- b. Charter Schools Sub Committee Chair, Aileen Garcia, Commissioner
- c. Career and Technical Education Sub Committee Chair, Gene Gant, Commissioner
- 10.* VOTE ON CHARTER SCHOOLS' BOARDS OF FINANCE Dr. Don Duran, Assistant Secretary
- a. Cottonwood Preparatory Charter
- b. Media Arts Collaborative
- c. Horizon Academy West
- d. North Valley Academy
- 11.* VOTE ON AUTHORIZATION TO COMMENCE OPERATIONS IN FOUR CHARTER SCHOOLS Dr. Don Duran, Assistant Secretary
- a. Cottonwood Preparatory
- Charter Agreement Approval
 - Certificate of Completion
- b. Media Arts Collaborative
- Charter Agreement Approval
 - Certificate of Completion
- c. Horizon Academy West
- Charter Agreement Approval
- d. North Valley Academy
- Charter Agreement Approval
- 12.* SCHOOL IMPROVEMENT FRAMEWORK Dr. Sheila Hyde, Assistant Secretary
- 13.* NACSA 2008 CONFERENCE Catherine M. Smith, Chair
- 14.* NASBE MEMBERSHIP AND DUES FOR 2009 Catherine M. Smith, Chair

15.* SECRETARY OF EDUCATION COMMENTS

Dr. Veronica C. García, Secretary

16.* PEC COMMENTS
a. Future Meetings

Catherine M. Smith, Chair

17.* ADJOURN

Catherine M. Smith, Chair

***ACTION ITEM**

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 Office at (505) 827-6661 by June 24, 2008. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

PEC Sub-Committee Agendas
June 27, 2008

Career and Technical Education Sub-Committee

1. State Plan Update
 - Approved by PEC 3/7/08
 - Submitted to and received by OVAE prior to April 1, 2008
 - FAUPL negotiations underway and pending OVAE approval
 - Basic Grant Update
 - Tech Prep Update
2. Other CTE Updates
 - Summer symposium
 - Rule revision
 - Content Standards

Charter School Sub-Committee

1. Material Violations
2. Charter Agreement Template
3. Certificate of Completion

Strategic Plan Sub-Committee

1. Review of the Plan