

NEW MEXICO PUBLIC EDUCATION COMMISSION

Charter School Application Decision Meeting

September 12, 2008

8:00 a.m.

Anderson-Abruzzo Albuquerque International Balloon Museum

Pugash Hall

9201 Balloon Museum Drive

Albuquerque, New Mexico

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
Nancy Bowles, Commissioner
4. * APPROVAL OF AGENDA
Catherine M. Smith, Chair
- 5.* APPROVAL OF MINUTES (June 27, 2008 & July 11, 2008)
Catherine M. Smith, Chair
6. RECOGNITIONS
Catherine M. Smith, Chair
 - a. Sunflower Awards
Dr. Maryjo Daniel,
NMPED Math and Science Bureau
 - b. Special Recognitions
Catherine M. Smith, Chair
- 7.* NASBE
Catherine M. Smith, Chair
 - a. Membership
 - b. Selection of a Delegate to National Convention
 - c. Vote on National Slate of Candidates
- 8.* OPEN FORUM [Timed Item: 9:00 a.m.]
 - a. Public Comments and observations limited to 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.

9.* APPROVAL/DISAPPROVAL OF CHARTER SCHOOLS Catherine M. Smith, Chair

1. School of Dreams Academy

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

2. Ray of Hope

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

3. The New America School

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

4. Henry David Thoreau High School

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

5. Cien Aguas International School

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

6. The International School at Mesa del Sol

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

7. The Resource and Learning Center

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

8. The MASTERS Program

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

9. New Mexico School For the Arts

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

10. Taos Academy

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

11. The Enchanted Circle

- a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
- b. Applicant Comment (2 minutes)
- c. PEC Questions/Comments (10 minutes)
- d. Final Determination/Vote

10.* PEC COMMENTS

Catherine M. Smith, Chair

11.* 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 September 8, 2008. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.