

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

December 11, 2008

8:00 a.m.

NM Public Education Department
Mabry Hall
300 Don Gaspar
Santa Fe, NM 87501

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

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| 1. | CALL TO ORDER | Catherine M. Smith, Chair |
| 2. | ROLL CALL | Millie Pogna, Secretary |
| 3. | PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Eugene Gant, Commissioner |
| 4. | STATEMENT OF AFFIRMATION | Aileen Garcia, Commissioner |
| 5.* | APPROVAL OF AGENDA | Catherine M. Smith, Chair |
| 6.* | APPROVAL OF MINUTES (October 31, 2008) | Catherine M. Smith, Chair |
| 7. | RECOGNITIONS
a. AP Scholars
b. New Mexico Teacher of the Year
c. Milken Teacher | Catherine M. Smith, Chair
Secretary Veronica C. García
Secretary Veronica C. García
Secretary Veronica C. García |

(Recess for a short reception to recognize these award recipients)

8. OPEN FORUM [Timed Item: 9:30 am]
- 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.
- 9.* TENTATIVE CALENDAR OF
PEC MEETINGS
- Catherine M. Smith, Chair

10. PERKINS IV UPDATE – YEAR ONE Dr. Melissa Lomax,
Bureau Chief, CTWEB
11. SECRETARY OF EDUCATION COMMENTS Dr. Veronica C. García, Secretary
- 12.* RENEWAL CONSIDERATION FOR 5 CURRENT CHARTER SCHOOLS Dr. Don Duran, Assistant Secretary
1. Creative Education Preparatory Institute #1 (Albuquerque, NM)
 - a. PED Report/Analysis; 10 min.
 - b. School Comments; 10 min.
 - c. PEC Questions, Discussion, Vote; 10 min.
 2. Creative Education Preparatory Institute #2 (Albuquerque, NM)
 - a. PED Report/Analysis; 10 min.
 - b. School Comments; 10 min.
 - c. PEC Questions, Discussion, Vote; 10 min.
 3. Alma D’Arte Charter High (Las Cruces, NM)
 - a. PED Report/Analysis; 10 min.
 - b. School Comments; 10 min.
 - c. PEC Questions, Discussion, Vote; 10 min.
 4. Cesar Chavez Community School (Albuquerque, NM)
 - a. PED Report/Analysis; 10 min.
 - b. School Comments; 10 min.
 - c. PEC Questions, Discussion, Vote; 10 min.
 5. Española Military Academy (Española, NM)
 - a. PED Report/Analysis; 10 min.
 - b. School Comments; 10 min.
 - c. PEC Questions, Discussion, Vote; 10 min.
- 13.* PEC COMMENTS Catherine M. Smith, Chair
- a. Future Meetings
 - b. PEC Budget
- 14.* 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) 827-6558 by December 5, 2008. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.