

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

September 10-11, 2009

Anderson-Abruzzo Albuquerque International Balloon Museum

Pugash Hall

9201 Balloon Museum Drive

Albuquerque, New Mexico

8:30 a.m.

Officers:

Catherine M. Smith, Chair

M. Andrew Garrison, Vice-Chair

Millie Pogna, Secretary

Members:

Kathryn Krivitzky

Carla Lopez

Mavis V. Price

Eugene E. Gant

Vince Bergman

Carolyn Sherman

Jeff Carr

AGENDA

1. CALL TO ORDER
Catherine M. Smith, Chair
2. ROLL CALL
Millie Pogna, Secretary
3. STATEMENT OF ASPIRATION
Designated Commissioner
4. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG
Eugene Gant, Commissioner
Carolyn Shearman, Commissioner
- 5.* APPROVAL OF AGENDA
- 6.* APPROVAL OF MINUTES (June 12, 2009)
7. OPEN FORUM [Timed Item: 8:45 am]
Public Comments and observations are limited to education policy and governance issues, as well as the strategic plan for education. *(Four-Minute Time Limit Per Presenter. Persons from the same group and having similar view points are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged.)*
- 8.* FRAMEWORK FOR RENEWAL OF CHARTER SCHOOLS
Andrew Garrison, Vice Chair
- 9.* APPROVAL/DISAPPROVAL OF CHARTER SCHOOLS
Catherine Smith, Chair

A. Organ Mountain Community School

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

B. Senator Dennis Chavez Academy

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

C. Gallup Montessori School

Request to accept the withdrawal of their charter application

D. The ASK Academy

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

E. The Albuquerque Sign Language Academy

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

F. New Mexico School for Architecture, Construction, and Engineering

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

G. South Valley Preparatory School

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

H. Sage Charter School

Request to accept the withdrawal of their charter application

I. Center for Inquiry Southwest

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

J. Albuquerque School of Excellence

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

- K. Kaplan Academy of New Mexico**
 - a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
 - b. Applicant Comment (2 minutes)
 - c. PEC Questions/Comments to Asst. Secretary
 - d. Final Determination Vote

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

- M. Tierra Adentro: The New Mexico School of Academics, Art, and Artesanía**
 - a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
 - b. Applicant Comment (2 minutes)
 - c. PEC Questions/Comments to Asst. Secretary
 - d. Final Determination Vote

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

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

- P. Taos Integrated School of the Arts**
 - a. Asst. Secretary/Charter School Division Recommendation (10 minutes)
 - b. Applicant Comment (2 minutes)
 - c. PEC Questions/Comments to Asst. Secretary
 - d. Final Determination Vote

10.* PEC COMMENTS

Catherine Smith, Chair

- a. Future PEC Meetings
- b. PEC Budget
- c. Input to Proposed Special Session

11.* ADJOURN

***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 1, 2009. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.