

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

October 22, 2010

Mabry Hall – Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501
10:30 a.m.

PEC Workshop on State Chartered Charter School Renewal Processes

8:00 to 9:00 a.m. -- Mabry Hall

PEC SUB-COMMITTEES

All subcommittee meetings will be held in the Jerry Apodaca Education Building

9:15-10:00 a.m.	<u>STRATEGIC PLANNING</u> Kathryn Krivitzky, Chair; Millie Pogna, Mavis Price	Room 108
9:15-10:00 a.m.	<u>CAREER-TECHNICAL EDUCATION (CTE)</u> Eugene Gant, Chair; Jeff Carr, Carla Lopez	Room 128
9:15-10:00 a.m.	<u>CHARTER SCHOOLS</u> Catherine Smith, Chair; Carolyn Shearman, Vince Bergman	Room 301

Officers:

M. Andrew Garrison, Chair
Carolyn Shearman, Vice-Chair
Eugene Gant, Secretary

Members:

Kathryn Krivitzky
Carla Lopez
Mavis V. Price
Catherine M. Smith
Vince Bergman
Millie Pogna
Jeff Carr

AGENDA

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| 1. | CALL TO ORDER | M. Andrew Garrison, Chair |
| 2. | ROLL CALL | Eugene Gant, Secretary |
| 3. | STATEMENT OF ASPIRATION | Vince Bergman, Commissioner |
| 4. | PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Catherine Smith, Commissioner
Kathryn Krivitzky, Commissioner |
| 5.* | APPROVAL OF AGENDA | M. Andrew Garrison, Chair |
| 6.* | APPROVAL OF MINUTES (September 9 & 10, 2010) | M. Andrew Garrison, Chair |

7. **RECOGNITIONS** M. Andrew Garrison, Chair
- a. Dr. Veronica C. García,
Former New Mexico Secretary of Education
 - b. Crownpoint High School Principal George Bickert
Former Principal of Tohatchi Elementary
8. **OPEN FORUM [Timed Item: 11:30 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.*
9. **CAREER-TECHNICAL EDUCATION UPDATE** Dr. Melissa Lomax,
CTWEB Bureau Chief
- 10.* **VOTE ON APPROVAL OF CHARTER SCHOOLS' BOARDS OF FINANCE** Sam Obenshain,
CSD Program Manger
- a. J. Paul Taylor Academy
 - b. New Mexico International School
- 11.* **VOTE ON APPROVAL OF CHARTER SCHOOLS' CONTRACTS AND SIGNING OF CONTRACTS** Sam Obenshain,
CSD Program Manager
- a. J. Paul Taylor Academy
 - b. New Mexico International School
- 12.* **VOTE ON AMENDMENT REQUESTS** Sam Obenshain.
CSD Program Manager
- a. Gilbert L. Sena Charter High School – Change the Mission Statement
 - b. New America School – Change the Enrollment Cap
 - c. Academy of Trades and Technology – Change of Location
- 13.* **REPORTS FROM PEC SUB-COMMITTEES** M. Andrew Garrison, Chair
- a. Strategic Planning – Kathryn Krivitzky, Chair
 - b. Career-Technical Education (CTE) – Eugene Gant, Chair
 - c. Charter School –Catherine Smith, Chair
14. **SECRETARY OF EDUCATION COMMENTS** Dr. Susanna M. Murphy
- 15.* **PEC COMMENTS** M. Andrew Garrison, Chair
- a. PEC Budget
 - b. December Meeting Dates
 - c. PEC Meeting Dates for 2011
- 16.* **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- 6519 by October 18, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.