

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

September 1, 2017
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, New Mexico 87501
9:00 a.m.

The PEC will hold a Work Session on Wednesday and Thursday, August 30 and 31, 2017 beginning at 9:00 a.m. at the address above. Public Impact will be discussing PEC Performance Frameworks with the Commission.

Officers:

Patricia Gipson, Chair
Gilbert Peralta, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

James Conyers
Carmie Lynn Toulouse
Danielle Johnston
Tim Crone
R. Carlos Caballero
Trish Ruiz

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG | Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Danielle Johnston, Commissioner Tim Crone, Commissioner |
| 2. | APPROVAL OF AGENDA | Patricia Gipson, Chair |
| 3. | PUBLIC COMMENT | Patricia Gipson, Chair |

An individual who is not an officially designated representative of an organization who desires to speak to a noticed agenda item or an individual who desires to speak to a topic that is not a noticed agenda item may speak during the "Public Comment" period. Public comment shall be limited at the discretion of the Chairperson, but may be limited to no less than ten (10) minutes. If public comment is held during the discussion on a noticed agenda item, the public comment period for each noticed agenda item may be limited at the discretion of the Chairperson, but may be limited to no less than ten (10) minutes for the noticed agenda item.

- | | | |
|----|---|-------------------------------|
| 4. | APPROVAL OF MINUTES AND TRANSCRIPTS | Patricia Gipson, Chair |
| | A. Approval of July 19, 2017 PEC Work Session Minutes | |
| | B. Approval of PEC Meeting Transcript/Minutes For July 19, 2017 | |
| | C. Approval of Summary Minutes for the July 19 PEC Meeting | |
| | D. Approval of Transcript/Minutes for PEC Public Input Hearing for Albuquerque Collegiate Charter School on July 20, 2017 | |

E. Approval of Transcript/Minutes for PEC
Public Input Hearing for Altura Preparatory
School on July 20, 2017

5. **UPDATE ON CARL D. PERKINS PROGRAM** **Dr. Elaine Perea,
Director, College & Career Bureau**
6. **REPORT FROM NEW MEXICO SCHOOL BOARD
ASSOCIATION (NMSBA)** **Joe Guillen, NMSBA Executive Director**
7. **APPROVAL/DENIAL OF NEW CHARTER SCHOOL
APPLICATIONS** **Patricia Gipson, Chair**
 - A. Albuquerque Collegiate Charter School
 - a. Charter School Division Recommendation (10 minutes)
 - b. Applicant Comments (15 minutes)
 - c. PEC Questions/Comments to Applicant and CSD
 - d. Final Determination Vote
 - B. Altura Preparatory School
 - a. Charter School Division Recommendation (10 minutes)
 - b. Applicant Comments (15 minutes)
 - c. PEC Questions/Comments to Applicant and CSD
 - d. Final Determination Vote
8. **DISCUSSION AND POSSIBLE ACTION ON
CHARTER SCHOOL AMENDMENTS** **Katie Poulos, Director
Options for Parents and Families**
 - A. Explore Academy
 - i. Add grades 6-8
9. **REPORT FROM OPTIONS FOR PARENTS & THE
CHARTER SCHOOL DIVISION--DISCUSSION AND
POSSIBLE ACTIONS** **Katie Poulos, Director
Options for Parents and Families**
 - A. Charter School Division Update
 - B. Report on Governance Changes
 - a. Anthony Charter School
 - b. Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP)
 - c. J. Paul Taylor Academy
 - d. Explore Academy
 - e. Six Directions Indigenous School
 - f. Southwest Secondary Learning Center
 - g. Taos International School
 - h. The GREAT Academy
 - i. The Ask Academy
10. **DISCUSSION AND POSSIBLE ACTION ON THE
PEC PLANNING YEAR CHECK LIST** **Katie Poulos, Director
Options for Parents and Families**
11. **DISCUSSION AND POSSIBLE ACTION ON RFP
AND SUBMITTED PROPOSALS FOR A
PEC ATTORNEY** **Patricia Gipson, Chair**
12. **REPORT FROM THE CHAIR** **Patricia Gipson, Chair**
 - A. Update from New Mexico Charter Coalition
13. **PEC COMMENTS** **Patricia Gipson, Chair**

14. EXECUTIVE SESSION--DISCUSSION OF PENDING LITIGATION IN WHICH PEC IS A PARTICIPANT, PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7)

David Stevens, PEC Attorney
Randi Valverde, Montgomery & Andrews

15. ADJOURN

Patricia Gipson, Chair

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 Liaison at (505) 827-6661 by August 25, 2017. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting

Thursday, October 12, 2017 Mabry Hall – Santa Fe

PEC Hearing for Dzit Diti'ooi School of Empowerment Action and Perseverance (DEAP)

Friday, October 13, 2017 Mabry Hall – Santa Fe

PEC Meeting

Friday, November 17, 2017 Mabry Hall – Santa Fe

PEC Meeting

Thursday & Friday, December 14-15, 2017
Mabry Hall – Santa Fe