

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

September 25 & 26, 2014

Mabry Hall of the Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, NM 87501
9:00 a.m.

NOTE: Item #17, Approval/disapproval of new charter school applications will begin at 9:00 a.m. on Friday, September 26, 2014.

Officers:

Carolyn Shearman, Chair
Eugene Gant, Vice-Chair
Vince Bergman, Secretary

Members:

Millie Pogna
Jeff Carr
Gilbert Peralta
J. Tyson Parker
James Conyers
Carmie Toulouse

AGENDA

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| 1. | CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Carolyn Shearman, Chair
Vince Bergman, Secretary
Millie Pogna, Commissioner
Jeff Carr, Commissioner |
| 2. | APPROVAL OF AGENDA | Carolyn Shearman, Chair |
| 3. | APPROVAL OF MINUTES FOR:
A. Community Input Hearings
1. Dzit Dit Lool School of Empowerment
Action and Perseverance (DEAP)
2. Student Athlete Head Quarters (SAHQ)
3. The Great Jr. Academy
4. Technology Leadership
5. SH'Weef Shu-Neen
6. Sandoval Academy of Bilingual Education
7. Columbus Community School
B. August 19, 2014 PEC Meeting | Carolyn Shearman, Chair |
| 4. | REPORT FROM PED LEADERSHIP | Matt Pahl, CSD Interim Director |
| 5. | REPORT ON SOUTHWEST LEARNING CENTER
SCHOOLS AND SOUTHWEST AERONAUTICS
MATHEMATICS AND SCIENCE ACADEMY | Carolyn Shearman, Chair |
| 6. | DISCUSSION AND POSSIBLE ACTION ON
ANTHONY CHARTER SCHOOL IMPROVEMENT PLAN | Josh Granata, PEC Attorney |

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| 7. | REPORT AND UPDATE ON LA ACADEMIA DOLORES HUERTA | Matt Pahl, Interim Director
Charter School Division |
| 8. | DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORK EDITS
<ul style="list-style-type: none"> A. Alma d'Arte Charter School B. New Mexico School for the Arts C. Taos Academy D. Cesar Chavez Community School | Matt Pahl, Interim Director
Charter School Division |
| 9. | DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS
(All amendments will be to the school's charter)
<ul style="list-style-type: none"> A. Academy of Trades and Technology
--Mission Statement B. NM School for the Arts
--Transportation for SY 2015-2016 C. Aldo Leopold
--Mission and Vision statement
--Facility Move for 15/16 SY | Matt Pahl, Interim Director
Charter School Division |
| 10. | REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION
<ul style="list-style-type: none"> A. Schools of Concern <ul style="list-style-type: none"> 1.) Southwest Learning Centers 2.) Health Science Academy 3.) Anthony Charter School 4.) Dream Diné 5.) La Academia Dolores Huerta 6.) La Tierra Montessori School of the Arts and Sciences B. Report on the F Grade Charter Schools
for the 2014 School Report Cards C. Timeline for Renewal Charter School Applications D. CSD Staffing Update E. PED FY15 Administrative Support Budget F. Discussion and Possible Action on a request from McCurdy Charter School for an extension on their 18 month facilities plan | Matt Pahl, Interim Director
Charter School Division |
| 11. | DISCUSSION AND POSSIBLE ACTION OF 2014-2015 PERFORMANCE FRAMEWORKS FOR THE FOLLOWING SCHOOLS:
<ul style="list-style-type: none"> A. Anthony Charter School B. Horizon Academy West Charter School C. North Valley Academy Charter School D. Health Leadership Academy Charter School E. Media Arts Collaborative Charter School F. New Mexico Connections Academy Charter School G. Cottonwood Classical Charter School | Carolyn Shearman, Chair |
| 12. | UPDATE FROM PSFA ON ALL SCHOOLS SLATED TO OPEN FOR THE 2014-2015 SCHOOL YEAR | Gene Gant, Vice Chair of PEC |
| 13. | 2014 and 2015 PEC MEETING CALENDAR | Carolyn Shearman, Chair |

14. **REPORT ON LESC SUBCOMMITTEE MEETING** Carolyn Shearman, Chair
15. **PEC LEGISLATIVE COMMITTEE REPORT** Jeff Carr, Committee Chair
16. **REPORT FROM PEC CHARTER SCHOOL COMMITTEE** Vince Bergman, Committee Chair
17. **APPROVAL/DISAPPROVAL OF NEW CHARTER SCHOOL APPLICATIONS** Carolyn Shearman, Chair

A. Columbus Community School—Columbus, NM

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

B. Dzit Dit Lool School of Empowerment

Action and Perseverance (DEAP)—Navajo, NM

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

C. Student Athlete Head Quarters (SAHQ)--Albuquerque

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

D. The Great Jr. Academy—Albuquerque Application Withdrawn on 8-19-14

E. Technology Leadership--Albuquerque

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

F. SH'Weef Shu-Neen—Albuquerque (Isleta Pueblo)

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

G. Sandoval Academy of Bilingual Education—Rio Rancho

1. Charter School Division Recommendation (10 minutes)
2. Applicant Comments (15 minutes)
3. PEC Questions/Comments to Applicant and CSD
4. Final Determination Vote

18. **OPEN FORUM** Carolyn Shearman, Chair

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 and may be ruled out of order by the PEC Chair.)

19. **PEC COMMENTS** Carolyn Shearman, Chair

**20. EXECUTIVE SESSION UNDER 10-15-1(H)(7)
REGARDING THREATENED OR PENDING
LITIGATION**

Carolyn Shearman, Chair

21. ADJOURN

Carolyn Shearman, 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 September 17, 2014. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Wednesday, October 1, 2014

Friday, October 17, 2014

October 29, 30 & 31, 2014

November 14, 2014

December 11 & 12, 2014

2015 Legislative Session Begins

2015 Legislative Session Ends

Deadline for Charter School Renewal applications to CSD

Next PEC Meeting

Coalition of Charter Schools Conference in Albuquerque

PEC Meeting

PEC Meeting for Renewals for State Chartered Charter Schools

January 20, 2014 (Noon)

March 21, 2014 (Noon)