NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Thursday & Friday, December 13 & 14, 2012

Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar

Santa Fe, New Mexico 87501

8:30 a.m.

Officers:

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

Members:

Vince Bergman
Jeff Carr
Millie Pogna
Carla Lopez
Gilbert Peralta
Michael Canfield

The PEC Legislative and Charter School Committees will meet at 3:00 p.m. on Wednesday, December 12, 2012 in room 128 in the Jerry Apodaca Education Building (address above).

AGENDA

1. CALL TO ORDER

2. ROLL CALL

- 3. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG
- 4. STATEMENT OF ASPIRATION
- 5. * APPROVAL OF AGENDA
- 6.* APPROVAL OF MINUTES (November 1, 2012 PEC Meeting)

- M. Andrew Garrison, Chair
- **Eugene Gant, Secretary**
- Vince Bergman, Commissioner Carla Lopez, Commissioner
- M. Andrew Garrison, Commissioner
- M. Andrew Garrison, Chair
- M. Andrew Garrison, Chair

- 7. OPEN FORUM [Timed Item: 8:40 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.)
- 8. RECOGNITIONS
 - a. New Mexico Teacher of the Year
 - b. Charter School Teacher of the Year
 - c. PEC Commissioners
- 9.* VOTE ON CONTRACT FOR HEALTH LEADERSHIP HIGH SCHOOL

Tony Gerlicz,
Director of Options for Parents

10.* VOTE ON APPROVAL OF BOARD OF FINANCE Tony Gerlicz,

FOR HEALTH LEADERSHIP HIGH SCHOOL Director of Options for Parents

11. * VOTE ON 7 CURRENT CHARTER SCHOOLS Tony Gerlicz,

Director of Options for Parents

1. Academia de Lengua y Cultura (Albuquerque)

- a. Charter School Division's Evaluation and Recommendation
- b. School Comments (15 minutes)
- c. PEC Questions
- d. Vote
- 2. Anthony Charter School (Anthony, NM)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote
- 3. Cottonwood Classical Preparatory School (Albuquerque)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote

NOTE: The following four schools will appear before the PEC on Friday, December 14, 2012 beginning at 8:30 a.m. at the same location

- 4. Horizon Academy West (Albuquerque)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote
- 5. Media Arts Collaborative (Albuquerque)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote
- 6. North Valley Academy (Albuquerque)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote
- 7. Village Academy (Bernalillo)
 - a. Charter School Division's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions
 - d. Vote

12.* CSD DIRECTOR'S REPORT Tony Gerlicz,

Director of Options for Parents

13.* CSD UPDATE REPORT ON SB 446 Tony Gerlicz,

a. Public Comments Director of Options for Parents

b. Performance Contract

14.* STATUS REPORT AND DISCUSSION ON JOSEPHINE Tony Gerlicz,

DORN CHARTER SCHOOL Director of Options for Parents

15.* SECRETARY-DESIGNATE'S REPORT TO PEC Hanna Skandera,
a. 2014 PEC Budget Secretary Designate

b. 2013 Legislation

16.* SPECIAL ELECTION OF PEC OFFICERS **Hilary Noskin, PED General Counsel** 17.* **UPDATE ON NM CARL PERKINS PROGRAM** Leighann Lenti **PED Director of Policy** 18.* **PEC BUSINESS** M. Andrew Garrison, Chair a. Committee Reports b. PEC Calendar c. PEC Budget d. Memberships 1. NACSA 2. NASBE **PEC COMMENTS** 16. M. Andrew Garrison, Chair 17.* **ADJOURN** M. Andrew Garrison, 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 Liaison at (505) 827-6661 by December 3, 2012. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.