

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING & TRAINING

November 1, 2012

Albuquerque Marriott Pyramid North  
5151 San Francisco Road NE  
Albuquerque, NM 87109  
8:30 a.m. in the Kokopelli Ballroom

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**NOTE:** *The Charter School Committee of the PEC will meet on Wednesday, October 31, at 3:00 p.m. in the Kokopelli Ballroom at the Albuquerque Marriott Pyramid North. Topics include contract negotiation process, renewal application review process, new charter application appeal process, common core transition status, new charter school authorizing board.*  
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**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

## AGENDA

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|------|--|------------------------------------|
| 1.   | CALL TO ORDER  | M. Andrew Garrison, Chair          |
| 2.   | ROLL CALL  | Eugene Gant, Secretary             |
| 3.   | PLEDGE OF ALLEGIANCE   | Millie Pogna, Commissioner         |
|      | SALUTE TO NEW MEXICO FLAG  | Carla Lopez, Commissioner          |
|      | STATEMENT OF ASPIRATION  | Jeff Carr, Commissioner            |
| 4. * | APPROVAL OF AGENDA   | M. Andrew Garrison, Chair          |
| 5.*  | APPROVAL OF MINUTES<br>(September 19 & 20, 2012)   | M. Andrew Garrison, Chair          |
| 6.   | 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. <i>(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.)</i> |                                    |
| 7.   | PED SECRETARY-DESIGNATE REPORT   | Paul Aguilar, PED Deputy Secretary |

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| <b>8.* VOTE ON CHARTER SCHOOL AMENDMENTS</b><br>a. Media Arts Collaborative Charter School<br>b. East Mountain High School   | <b>Kelly Callahan, Acting Director of CSD</b>   |
| <b>9.* VOTE ON PRELIMINARY CONTRACT APPROVAL FOR HEALTH LEADERSHIP HIGH SCHOOL</b>   | <b>Kelly Callahan, Acting Director of CSD</b>   |
| <b>10.* VOTE ON APPROVAL OF BOARD OF FINANCE FOR HEALTH LEADERSHIP HIGH SCHOOL</b>   | <b>Kelly Callahan, Acting Director of CSD</b>   |
| <b>11. PED CHARTER SCHOOL DIVISION REPORT</b>  | <b>Kelly Callahan, Acting Director of CSD</b>   |
| <b>12.* PEC COMMENTS</b><br>a. 2013 PEC Calendar of Meetings<br>b. Commissioner Report on NASBE<br>c. Commissioner Report on NACSA<br>d. Comments from Commissioners | <b>M. Andrew Garrison, Chair</b><br><br>M. Andrew Garrison, Chair<br>Carolyn Shearman, Vice Chair |
| <b>13.* RENEWAL APPLICATION REVIEW TRAINING</b>  | <b>Kelly Callahan, Acting Director of CSD</b>   |
| <b>14.* ADJOURN</b>  | <b>M. Andrew Garrison, Chair</b>  |

**\*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 October 29, 2012. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**NOTE:**

**The Public Education Commission has been invited to attend New Mexico Coalition for Charter Schools 2012 Annual Charter School Conference on Friday and Saturday, November 2 & 3, at the same location. Commissioners will attend as individual members, and no PEC business will be decided at the conference.**