

DRAFT NEW MEXICO DRAFT **PUBLIC EDUCATION COMMISSION** **MEETING**

Friday, March 8, 2013

Mabry Hall - Jerry Apodaca Education Building

300 Don Gaspar

Santa Fe, New Mexico 87501

9:00 a.m.

Officers:

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

Members:

Millie Pogna
Jeff Carr
Gilbert Peralta
James Conyers
Carmie Toulouse

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
STATEMENT OF ASPIRATION
Carolyn Shearman, Chair
Vince Bergman, Secretary
Eugene Gant, Vice Chair
Millie Pogna, Commissioner
Jeff Carr, Commissioner
2. **APPROVAL OF AGENDA**
Carolyn Shearman, Chair
3. **APPROVAL OF MINUTES**
a. February 1, 2013 PEC Meeting
b. February 26, 2013 PEC Meeting
Carolyn Shearman, Chair
4. **CARL D. PERKINS 2012 FINAL REPORT TO**
USDOE AND 2013-2014 STATE PLAN UPDATE
Eric Spencer, Director
College & Career Readiness
5. **REPORT FROM THE SECRETARY-DESIGNATE**
Hanna Skandera, Secretary-Designate
6. **REPORT FROM OPTIONS FOR PARENTS & THE**
CHARTER SCHOOL DIVISION
Tony Gerlicz, Director
Options for Parents
7. **ACTION ON CONTRACTS WITH CHARTER SCHOOLS** Tony Gerlicz, Director
a. Horizon Academy West
b. Media Arts Collaborative Charter
c. North Valley Academy
8. **ACTION ON AMENDMENTS FOR CHARTER SCHOOLS** Tony Gerlicz, Director
a. Anthony Charter School
Request to go from 18-24 months
b. ACE Leadership High School
Request for Transportation
c. Learning Community Charter School
Request for a change in Goals
Options for Parents

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| 9. | VILLAGE ACADEMY CLOSURE UPDATE | Kelly Callahan, Director Charter School Division |
| 10. | MEMORANDUM OF UNDERSTANDING WITH THE PED-CSD & PEC CONCERNING MONITORING AND CORRECTIVE ACTION | Abby Wear, CSD Attorney |
| 11. | PEC LEGISLATIVE UPDATE | Carolyn Shearman, Chair |
| 12. | PEC COMMENTS | Carolyn Shearman, Chair |
| 13. | OPEN FORUM <i>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.)</i> | Carolyn Shearman, Chair |
| 14. | REVIEW OF PEC PROCESS AND PROCEDURES INCLUDING OPEN MEETINGS ACT | Mark Reynolds, PEC Attorney Mike Williams, PEC Attorney Abby Wear, CSD Attorney Beverly Friedman, PED Liaison to PEC |
| 15. | EXECUTIVE SESSION PURSUANT TO 10-15-1(H)(7) NMSA 1978 TO DISCUSS PENDING LITIGATION, RE: Appeal of Secretary's Decisions on New Mexico Connections Charter Academy, Taos International School". The two cases remaining for executive session should be "<u>New Mexico Public Education Department v. Shearman, et al</u>, Case No. D-101-CV-2013-00655 (Judge Mathew) and <u>New Mexico Public Education Commission v. New Mexico Education Department</u>, Case No. D-101-CV-2013-00674 (Judge Singleton) | Mark Reynolds, PEC Attorney Mike Williams, PEC Attorney |
| 16. | POSSIBLE ACTION ON PED PEREMPTORY WRIT | Mark Reynolds, PEC Attorney Mike Williams, PEC Attorney |
| 17. | 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 March 4, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.