

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday & Thursday, September 19-20, 2012
Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501
8:00 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

AGENDA

1. CALL TO ORDER M. Andrew Garrison, Chair
2. ROLL CALL Eugene Gant, Secretary
3. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG Michael Canfield, Commissioner
Gilbert Peralta, Commissioner
4. STATEMENT OF ASPIRATION Carla Lopez, Commissioner
5. * APPROVAL OF AGENDA M. Andrew Garrison, Chair
- 6.* APPROVAL OF MINUTES M. Andrew Garrison, Chair
(August 9, 2012 Meeting &
August 20-24, 2012 Public Hearings)
7. OPEN FORUM [Timed Item: 8:10 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.* APPROVAL/DISAPPROVAL OF NEW CHARTER SCHOOL APPLICATIONS M. Andrew Garrison, Chair
 - A. Academic Opportunities—Carlsbad
 - a. Charter School Division Comment--Application Withdrawn
 - B. Academic Opportunities—Alamogordo
 - a. Charter School Division Comment--Application Withdrawn
 - C. Academic Opportunities—Las Cruces
 - a. Charter School Division Comment--Application withdrawn

D. Health Science Academy—Gadsden

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

E. Academic Opportunities—Anthony

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

F. Academic Opportunities—Deming

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

G. Columbus Community School—Columbus

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

H. Electus Academy—Albuquerque

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

I. Health Leadership Academy—Albuquerque

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

J. Indigo Hills Charter School—Albuquerque

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

The PEC will adjourn at this time and reconvene at 8:00 a.m. on Thursday, September 20, 2012 in the same location to continue and complete this agenda.

K. Starshine Lisa Law Peace School—Santa Fe

- a. Charter School Division Recommendation (10 minutes)
- b. Applicant Comments (15 minutes)
- c. PEC Questions/Comments to CSD and Applicant
- d. Final Determination Vote

- L. New Mexico Connections (Virtual School)—Santa Fe**
 - a. Charter School Division Recommendation (10 minutes)
 - b. Applicant Comments (15 minutes)
 - c. PEC Questions/Comments to CSD and Applicant
 - d. Final Determination Vote

- M. Taos Mountain Charter School—Taos**
 - a. Charter School Division Recommendation (10 minutes)
 - b. Applicant Comments (15 minutes)
 - c. PEC Questions/Comments to CSD and Applicant
 - d. Final Determination Vote

- N. Taos International School—Taos**
 - a. Charter School Division Recommendation (10 minutes)
 - b. Applicant Comments (15 minutes)
 - c. PEC Questions/Comments to CSD and Applicant
 - d. Final Determination Vote

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| 9.* | APPROVAL OF A DRAFT DOCUMENT FOR THE PERFORMANCE FRAMEWORKS AND PERFORMANCE CONTRACTS | M. Andrew Garrison, Chair |
| 10. | CHARTER SCHOOL DIVISION REPORT ON SOUTHWEST LEARNING CENTER | Kelly Callahan, CSD Acting Director |
| 11. | PEC COMMENTS
a. PEC Calendar
b. Out of State Travel by Commissioners | M. Andrew Garrison, Chair |
| 12. | PED SECRETARY CONSULTATION WITH PEC ON QUESTA INDEPENDENT SCHOOLS BOARD OF EDUCATION | Paul Aguilar, PED Deputy Secretary |
| 13.* | 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 September 12, 2012. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.