

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

October 31, 2008

CNM Workforce Center
5600 Eagle Rock Avenue NE
Room 101
Albuquerque, NM 87113

**PEC Charter School Renewal Training Workshop
9:00 to 10:00 a.m. – Room 101**

REGULAR PEC MEETING

10:30 a.m.

CNM Workforce Center; Room 101

Officers:

Catherine M. Smith, Chair
M. Andrew Garrison, Vice-Chair
Millie Pogna, Secretary

Members:

Dennis Roch
Midge Graham
Kathryn Krivitzky
Aileen Garcia
Mavis Price
Gene Gant
Nancy Bowles

AGENDA

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| 1. | CALL TO ORDER | Catherine M. Smith, Chair |
| 2. | ROLL CALL | Millie Pogna, Secretary |
| 3. | PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Kathryn Krivitzky, Commissioner |
| 4.* | APPROVAL OF AGENDA | Catherine M. Smith, Chair |
| 5.* | APPROVAL OF MINUTES (September 12, 2008) | Catherine M. Smith, Chair |
| 6. | OPEN FORUM [Timed Item: 11:00 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 discourage.)</i> | |
| | b. Public Comments from Public Education Commissioners regarding requests for information and future agenda items. | |

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| <p>7.* VOTE ON CHARTER SCHOOLS’
BOARDS OF FINANCE</p> <ul style="list-style-type: none"> a. Cien Aguas b. International School at Mesa del Sol c. New America d. New Mexico School for the Arts e. School of Dreams Academy f. Taos Academy | <p>Dr. Don Duran, Assistant Secretary</p> |
| <p>8.* VOTE ON CHARTER SCHOOLS’ CONTRACTS
AND SIGNING OF CONTRACTS</p> <ul style="list-style-type: none"> a. Cien Aguas b. International School at Mesa del Sol c. New America d. New Mexico School for the Arts e. School of Dreams Academy f. Taos Academy | <p>Dr. Don Duran, Assistant Secretary</p> |
| <p>9. REPORT FROM THE NATIONAL ASSOCIATION
OF CHARTER SCHOOL AUTHORIZERS
2008 CONFERENCE</p> | <p>Catherine M. Smith, Chair</p> |
| <p>10.* PEC BUDGET DISCUSSION</p> | <p>Cindy Marietta, ASD Director</p> |
| <p>11. SECRETARY OF EDUCATION COMMENTS</p> | <p>Dr. Veronica C. García, Secretary</p> |
| <p>12.* PEC COMMENTS</p> <ul style="list-style-type: none"> a. Future Meetings | <p>Catherine M. Smith, Chair</p> |
| <p>13.* ADJOURN</p> | <p>Catherine M. Smith, Chair</p> |

***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 Office at (505) 827-6558 by October 27, 2008. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.