

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

June 12, 2009
CNM Workforce Center
5600 Eagle Rock Avenue NE
Room 101
Albuquerque, NM 87113

PEC Workshop on State Chartered Charter School Processes

8:00 to 11:30 a.m. in Room 101
(Workshop Agenda at the bottom of this Agenda)

REGULAR PEC MEETING

12:00 p.m. (Noon)

Officers:

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

Members:

Vince Bergman
Carla Lopez
Kathryn Krivitzky
Carolyn Shearman
Mavis Price
Gene Gant
Jeff Carr

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 | Mavis Price, Commissioner |
| 4.* | STATEMENT OF ASPIRATION | Andrew Garrison, Commissioner |
| 5.* | APPROVAL OF AGENDA | Catherine M. Smith, Chair |
| 6.* | APPROVAL OF MINUTES (April 2, 2009) | Catherine M. Smith, Chair |
| 7. | RECOGNITIONS | Catherine M. Smith, Chair |
| | a. National Science Camp Students | Dr. Veronica C. Garcia |
| | b. New Mexico Presidential Scholars | Dr. Veronica C. García |
| | c. Prudential Spirit of Community Awards | Dr. Veronica C. García |

8. OPEN FORUM [Timed Item: 1:00 pm]
- 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 discourage.)*
 - b. Public Comments from Public Education Commissioners regarding requests for information and future agenda items.
- 9.* NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY REPORT ON BORDER ISSUES AND IMPACT ON SCHOOLS Julie Garcia, Regional Director
Poms & Associates
- 10.* VOTE ON CHARTER SCHOOLS' BOARDS OF FINANCE Dr. Don Duran, Assistant Secretary
- a. Alma d' Arte Charter High School
 - b. Gilbert L. Sena Charter School
 - c. CEPi 1
 - d. Cesar Chavez Community School
- 11.* VOTE ON CHARTER SCHOOLS' CONTRACTS Dr. Don Duran, Assistant Secretary
- a. Alma d' Arte Charter High School
 - b. Gilbert L. Sena Charter School
 - c. CEPi 1
 - d. Cesar Chavez Community School
- 12.* VOTE ON CERTIFICATES TO BEGIN FULL OPERATION Dr. Don Duran, Assistant Secretary
- a. Cien Aguas International School
 - b. International School at Mesa del Sol
 - c. New America Charter School
 - d. School of Dreams Academy
 - e. Taos Academy
- 13.* WAIVER OF 60 DAY DEADLINE BY ALL NEW CHARTER APPLICANTS APPLYING TO THE PEC Dr. Don Duran, Assistant Secretary
- 14.* VOTE ON ATTENDANCE TO NATIONAL ASSOCIATION OF CHARTER SCHOOL AUTHORIZORS 2009 CONFERENCE Catherine M. Smith, Chair
15. FEDERAL STIMULUS FUNDS UPDATE Dr. Veronica C. García, Secretary
- 16.* SECRETARY OF EDUCATION COMMENTS Dr. Veronica C. García, Secretary
- 17.* PEC COMMENTS Catherine M. Smith, Chair
- a. Future Meetings
- 18.* ADJOURN Catherine M. Smith, 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 Office at (505) 827-6661 by June 8, 2009. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

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8:00 am	Welcome	Don Duran
8:25 am	Review the Initial Application Kit	Marjorie Gillespie
9:15 am	Break	
9:30 am	The Calendar and the Process	Don Duran
10:00 am	Community Meetings: The Art of Questioning	Don Duran
10:30 am	Decision Making	Rudy Arnold & Don Duran
11:00 am	Monitoring for Compliance: A Process for Quality Authorization	Don Duran
11: 30 am	Closing	