

DRAFT

**NEW MEXICO
PUBLIC EDUCATION COMMISSION
MEETING**

Friday, March 9, 2012
Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501

8:00 a.m. – 9:00 a.m.
Public Education Commission Charter School Committee Meeting
Vince Bergman (Chair), Carolyn Shearman, Millie Pogna
(Room #301)

REGULAR PEC MEETING
9:30 a.m. – Mabry Hall

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 &
SALUTE TO NEW MEXICO FLAG | Vince Bergman, Commissioner |
| 4. | STATEMENT OF ASPIRATION | M. Andrew Garrison, Chair |
| 5.* | APPROVAL OF AGENDA | M. Andrew Garrison, Chair |
| 6.* | ELECTION OF PEC OFFICERS | Willie Brown, PED General Counsel |
| 7.* | ADOPTION OF PEC OPEN MEETINGS POLICY | Willie Brown, PED General Counsel |
| 8.* | APPROVAL OF MINUTES (December 15 & 16, 2011) | M. Andrew Garrison, Chair |
| 9. | OPEN FORUM [Timed Item: 10:15 am]
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> | |

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| 10. | RECOGNITION OF GOLDEN APPLE RECIPIENTS | M. Andrew Garrison, Chair |
| 11. | 2012 LEGISLATIVE UPDATE & COMMENTS | Paul Aguilar, Deputy Secretary
Finance and Operations |
| 12.* | PED SECRETARY CONSULTATION WITH PEC
ON PROPOSED SUSPENSION OF RESERVE
SCHOOL DISTRICT SUPERINTENDENT
(This is not a hearing.) | Paul Aguilar, Deputy Secretary
Finance and Operations |
| 13. | PRESENTATION ON NEW MEXICO'S
A-F GRADING SYSTEM | Leighann Lenti, Director of Policy |
| 14.* | UPDATE FOR THE FEDERAL SUBMISSION
OF THE CARL D. PERKINS CAREER & TECHNICAL
EDUCATION GRANT | Dr. Melissa Lomax, CTE Director |
| 15. | REPORT FROM PSFA ON VISITS TO NEW CHARTER
SCHOOLS APPROVED SINCE SEPTEMBER 2011 | Bob Gorrell, PSFA Director |
| 16.* | REPORT FROM PEC CHARTER SCHOOL
COMMITTEE | Vince Bergman, Commissioner |
| | a. Impact of Charter School Relocations | |
| | b. Letters of Notice for charter schools
in multiple locations | |
| | c. Procedure/Process Following the 15-New
Charter-Schools-In-One-Year Rule/75 Charters
in a 5 Year Period | |
| | d. PEC Timeline for Charter School Applications
and Renewals | |
| | e. Review of Charter School Application and Rubric | |
| | f. Charter School Status Reports | |
| 17.* | CHARTER SCHOOL AMENDMENTS | Kelly Callahan, CSB Director |
| | a. Amy Biehl High School | |
| | b. Cottonwood Classical Preparatory School | |
| | c. The GREAT Academy | |
| | d. Media Arts Collaborative Charter School | |
| | e. North Valley Academy | |
| 18.* | PEC COMMENTS | M. Andrew Garrison, Chair |
| | a. PEC Liaison Role Appointments | |
| | b. Commissioner Comments | |
| 19.* | 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 Office at (505) 827-6661 by March 1, 2012. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.