NEW MEXICO
PUBLIC EDUCATION COMMISSION
MEETING

Thursday and Friday December 10 & 11, 2015
Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar
Santa Fe, New Mexico 87501
9:00 a.m.

Officers:
Carolyn Shearman, Chair
Vince Bergman, Vice-Chair
Gilbert Peralta, Secretary

Members:
Millie Pogna
Jeff Carr
James Conyers
Carmie Toulouse
Karyl Ann Armbruster
Eleanor Chavez
Patricia Gipson

AGENDA

1.	**CALL TO ORDER** **ROLL CALL** **PLEDGE OF ALLEGIANCE &** **SALUTE TO NEW MEXICO FLAG**	**Carolyn Shearman, Chair** **Gilbert Peralta, PEC Secretary** **Patricia Gipson, Commissioner** **Carmie Toulouse, Commissioner**
2.	**APPROVAL OF AGENDA**	**Carolyn Shearman, Chair**
3.	**APPROVAL OF MINUTES AND TRANSCRIPT** A. Approval of PEC Work Session Minutes for November 12, 2015 B. Approval of PEC Meeting Transcript for November 13, 2015 C. Approval of PEC Meeting Summary Minutes for September 24-25, 2015 D. Approval of PEC Meeting Summary Minutes for November 13, 2015	**Carolyn Shearman, Chair**
4.	**ACTION ON RENEWAL APPLICATIONS** **A. J. Paul Taylor, Las Cruces** 1. Charter School Division's Evaluation 2. School Comments (15 minutes) 3. Public Comment (5 minutes) 4. PEC Questions 5. Vote	**Katie Poulos, Director** **Charter School Division**

B. Red River Valley, Red River

1. Charter School Division's Evaluation
2. School Comments (15 minutes)
3. Public Comment (5 minutes)
4. PEC Questions
5. Vote

C. Roots and Wings, Questa

1. Charter School Division's Evaluation
2. School Comments (15 minutes)
3. Public Comment (5 minutes)
4. PEC Questions
5. Vote

D. Carinos de los Niños Charter School, Cordova

1. Charter School Division's Evaluation
2. School Comments (15 minutes)
3. Public Comment (5 minutes)
4. PEC Questions
5. Vote

E. North Valley Academy, Albuquerque

1. Charter School Division's Evaluation
2. School Comments (15 minutes)
3. Public Comment (5 minutes)
4. PEC Questions
5. Vote

F. The Great Academy, Albuquerque

1. Charter School Division's Evaluation
2. School Comments (15 minutes)
3. Public Comment (5 minutes)
4. PEC Questions
5. Vote

5.	**UPDATE ON CARL PERKINS PROGRAM**	**Eric Spencer, Director College and Career Readiness**
6.	**UPDATE ON BELLWETHER INITIATIVE**	**Carolyn Shearman, Chair**
7.	**REPORT FROM PED AND CSD**	**Katie Poulos, Director Charter School Division**
8.	**DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATION FOR INVESTIGATIONS AND COMPLAINT POLICIES**	**Katie Poulos, Director Charter School Division**
9.	**DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS** (All amendments will be to the school's charter) A. The International School at Mesa del Sol Increase in grade levels	**Katie Poulos, Director Charter School Division**
10.	**REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS**	**Katie Poulos, Director Charter School Division**

A. Schools of Concern **(Actions may include requiring a corrective action plan and the potential of a suspension or revocation of the school's charter)**
B. Update on PED Settlement Agreement with Anthony Charter School
C. Update from Southwest Charter School Group
D. Notifications and Requests Regarding Governance Changes

11. REPORT FROM THE CHAIR **Carolyn Shearman, PEC Chair**

A. NM Charter School Coalition

12. PEC COMMENTS **Carolyn Shearman, PEC Chair**

13. OPEN FORUM **Carolyn Shearman, PEC Chair**

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.)

14. ADJOURN **Carolyn Shearman, PEC 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 December 2, 2015. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	**January 15, 2016 in Albuquerque**
Legislature Begins	**January 19, 2016**
PEC Meeting	**February 12, 2016 in Albuquerque**
Legislature Ends	**February 18, 2016 at noon**
PEC Meeting	**March 11, 2016 in Santa Fe**
Spring Budget Workshop	**March 30 – April 1, 2016**
NMSBA Law Conference	**June 3, 2016 (tentative)**