Public Education Commission Meeting
November 13, 2015
PED, Mabry Hall
Summary Minutes

Members Present-	**Members Absent-**
Carolyn Shearman, Chair Vince Bergman, Vice-Chair Gilbert Peralta, Secretary Jeff Carr James Conyers Carmie Toulouse Karyl Ann Armbruster Patricia Gipson Eleanor Chavez	Millie Pogna
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Gilbert Peralta called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	**MOTION** Jeff Carr made a motion to approve the agenda. Gilbert Peralta seconded the motion. **Motion passed unanimously.**
Agenda Item 3. APPROVAL OF PEC MINUTES FOR THE SEPTEMBER 24-25, 2015, MEETING	**MOTION** Jeff Carr made a motion to approve the Minutes for PEC Meeting on September 24-25, 2015. Carmie Toulouse seconded the motion. **Motion passed unanimously**
Agenda Item 4. UPDATE ON CARL PERKINS PROGRAM	Recorded comments are available in full transcript.
Agenda Item 5. REPORT FROM PED and CSD	Recorded comments are available in full transcript.

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Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON POLICY RECOMMENDATIONS	
A. Academic Improvement Plans	**Motion** Gilbert Peralta made the following motion: I would move to present the Policy Improvement Plan documents provided in today's materials to the charter school community for public comment, which must be submitted no later than December 18th, and consider adoption of the materials at the January PEC meeting. Karyl Ann Armbruster seconded the motion. **Motion passed through unanimous vote**
(Recess taken, 10:17 a.m. to 10:33 a.m.) **B. Planning Year Checklist**	**Motion** Vince Bergman made the following motion: I would move that the Public Education Commission accept and put into implementation the 2015-2016 Planning Year Checklist, as presented today by the Charter School Division, with the numerous changes, and that this Commission adopt this for use this year. Karyl Ann Armbruster seconded the motion. **Motion passed through unanimous vote**
C. 2016 New Applications	**Motion** Patricia Gipson made the following motion: I recommend that we accept the 2016 Notice of Intent Application, with the deletion of Item No. 6 in the application. Carmie Toulouse seconded the motion. **Motion passed through unanimous vote** **Motion** Patricia Gipson made the following motion: I make a motion that we do not accept the new application at this time, and we hold off work on a new application until the January work session, which would be January 14th. James Conyers seconded the motion. **Motion passed through unanimous vote**
D. Investigation and Complaint Policies	**Motion** Vince Bergman made the following motion: I move that the Public Education Commission present the investigation and complaint policies that has been presented in today's material to the charter school community for public comment, including our own legal counsel and her input, and all the results of that, and input, must be submitted to the CSD and the Public Education Commission no later than December 4th. And then the final document will be considered for adoption at the December PEC meeting. Patricia Gipson seconded the motion. **Motion passed through unanimous vote**
E. PEC Summary Minutes	

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F. Definition for High Performing Schools	**Motion** Carmie Toulouse made the following motion: I move that the PEC adopt the recommended process of creating and approving PEC summary minutes in addition to maintaining the full transcript. Gilbert Peralta seconded the motion. **Motion passed through unanimous vote** **Motion** Carmie Toulouse made the following motion: I move that the PEC accept, as our work product, what was accomplished yesterday during our working session, and bring it forward, with the additional information we have requested to be considered further at our December meeting --on "high performing" -- the definition of "high performing schools," it would be. Vince Bergman seconded the motion. **Motion passed unanimously.**
Agenda Item 7. -DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS (All amendments will be to the school's charter) A. **La Jicarita Charter School** 1. **Mission Statement** 2. **Educational Plan** (Recess taken from 12:09 p.m. to 1:03 p.m.)	**Motion** Jeff Carr made the following motion: I move to deny the amendment presented by La Jicarita Community School to change its mission, curriculum, and two charter goals based on the school's report card, grade of F, the decreased rigor presented in each of the amendment requests, and the violations of the material terms of their contract, as is reflected in the analysis provided by CSD. Karyl Ann Armbruster seconded the motion. **Motion passed through majority vote (8-1)** **(No: Toulouse)**
Agenda Item 8. REPORT FROM OPTIONS FOR PARENTS AND THE CHARTER SCHOOL DIVISION-DISCUSSION AND POSSIBLE ACTIONS **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)*	Recorded comments are available in full transcript.

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1. **Creative Education Preparatory institute (CEPi)**	**Motion** Jeff Carr Armbruster made the following motion: I move to direct the Charter School Division to conduct an investigation into statutory and contractual violations that may be occurring at CEPi, which have been brought to the attention of the PEC, PED, and CSD, through complaints submitted by parents and students at CEPi. Eleanor Chavez seconded the motion. **Motion passed unanimously**
B. Anthony Charter School	**Motion** Carolyn Shearman made the following motion: We're going to ask CSD to work with Anthony Charter School to present them with two options for renegotiating their performance frameworks with the PEC; either Wednesday, the 2nd, at 1:00 in the afternoon, or Thursday, December 3rd, at either 10:00 or 11:00 in the morning. We strongly ask Anthony to meet with us for these renegotiations. Carmie Toulouse seconded the motion. **Motion passed unanimously**
C. Notice of Charters Looking for a New Facility 1. **Technology Leadership High School**	Recorded comments are available in full transcript.
Agenda Item 9. REPORT FROM THE CHAIR	
A. Calendar of Meetings	Recorded comments are available in full transcript.
B. Resolution on Safe Schools Act	**Motion** Jeff Carr made the following motion: I would, at this time, like to make a motion that we vote, as a Public Education Commission, to support this Resolution, supporting this bill for the State Legislature at this time. Carmie Toulouse seconded the motion. **Motion passed unanimously**
C. NM Charter School Coalition	Recorded comments are available in full transcript.
Agenda Item 10. PEC COMMENTS	Recorded comments are available in full transcript.

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Agenda Item 11. OPEN FORUM	Catherine Bullock addressed the Commission. Recorded comments are available in full transcript.
Agenda Item 12. ADJOURN	**Motion** Jeff Carr made a motion to adjourn. (Proceedings adjourned at 3:10 p.m.)

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