Public Education Commission Meeting
September 24, 2015
PED, Mabry Hall
Summary Minutes

Members Present- Carolyn Shearman, Chair Vince Bergman, Vice-Chair Gilbert Peralta, Secretary Millie Pogna Jeff Carr James Conyers Carmie Toulouse Karyl Ann Armbruster Patricia Gipson Meeting began at 9:01 a.m.	**Members Absent-** Eleanor Chavez
Agenda Item 1. CALLTO 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 the following motion: I move we accept the agenda, as amended. Millie Pogna seconded the motion. **Motion passed unanimously.**
Agenda Item 3. APPROVAL OF PEC HEARING TRANSCRIPTS AND MINUTES a. PEC Community Input Hearing Transcripts **1. Six Directions Indigenous School**	**MOTION** Karyl Ann Armbruster made a motion to approve the transcript from the Six Directions Indigenous School community input hearing. Jeff Carr seconded the motion. **Motion passed unanimously**
2. The STEAM Academy	**Motion** Patricia Gipson made a motion to approve the transcript from the STEAM Academy community input hearing. Carmie Toulouse seconded the motion. **Motion passed unanimously**
3. SAHQ Academy	**Motion** Vince Bergman made a motion to approve the transcript from the SAHQ Academy community input hearing. Gilbert Peralta seconded the motion. **Motion passed unanimously**

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4. New Mexico Gateway Academy	**Motion** Carmie Toulouse made a motion to approve the transcript from the NM Gateway Academy community input hearing. Karyl Ann Armbruster seconded the motion. **Motion passed unanimously**
5. Academic Opportunities Academy	**Motion** James Conyers made a motion to approve the transcript from the Academic Opportunities Academy community input hearing. Patricia Gipson seconded the motion. **Motion passed unanimously**
6. Desert Willow	**Motion** Carmie Toulouse made a motion to approve the transcript from the Desert Willow community input hearing. Gilbert Peralta seconded the motion. **Motion passed unanimously**
7. Columbus Community School	**Motion** Gilbert Peralta made a motion to approve the transcript from the Columbus Community School community input hearing. Jeff Carr seconded the motion. **Motion passed unanimously**
b. Minutes for PEC Meeting on August 19, 2015	**Motion** Vince Bergman made a motion to approve the Minutes for PEC Meeting on August 19, 2015. KarylAnn Armbruster seconded the motion. **Motion passed unanimously**
Agenda Item 4. APPROVAL/DISAPPROVAL OF NEW CHARTER SCHOOL APPLICATIONS	
A. Columbus Community School—Columbus, NM – Deming School District	**Motion** Gilbert Peralta made the following motion: I move that the Public Education Commission deny the 2015 new charter school application submitted by Columbus Community School based on the Charter School Division's recommendations stated on the record, as well as the reasons stated by the Commissioners on the record. Karyl Ann Armbruster seconded the motion. **Motion passed unanimously**
B. Academic Opportunities Academy—Deming, NM – Deming School District	**Motion** Vince Bergman made the following motion: I would move that the Public Education Commission deny the

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	2015 new charter school application submitted by Academic Opportunities Academy based on all the specific reasons read into the record by Director Poulos and because also the very specific reasons that were read in to the record by the various commissioners today. Carmie Toulouse seconded the motion. **Motion passed unanimously**
C. Desert Willow – Silver City, NM – Silver City School District	**Motion** Gilbert Peralta made the following motion: I move that the Public Education Commission deny the 2015 new charter school application submitted by Desert Willow School, based on the Charter School Division's recommendation stated on the record, as well as the reasons stated by the Commissioners, also on the record. Patricia Gipson seconded the motion. **Motion passed through majority vote (8-1)** **(No: Toulouse)**
D. Six Directions Indigenous School—Gallup, NM – Gallup School District	**Motion** Carmi Toulouse made the following motion: I'd move that the Public Education Commission approve, with conditions, the 2015 new charter school application for Six Directions Indigenous School. Through a combination of capacity interview, the community input hearing, and the written response to the final analysis of the written application. The approval is subject to the following conditions, which are intended to ensure the applicant is able to sufficiently address all concerns identified in the analysis of the application and prepared to begin operating a charter school that will meet the purposes of the Charter School Act The conditions require that the applicant must: 1. Timely obtain standing as an approved Board of Finance, no more than 120 days after receiving written notice off the approval of this application. 2. Timely secure a facility that meets PSFA approval, including E Occupancy no less than 2 weeks prior to the scheduled first day of school. 3. Complete the Planning Year Checklist, with any revisions approved by the PEC at the November meeting, including correcting all findings by the deadlines identified by CSD when materials submitted as part of the planning year checklist are evaluated for completeness and statutory and regulatory compliance. 4. Attend all planning year training and technical assistance sessions hosted by CSD. 5. As part of the contract and performance framework negotiation and approval process, obtain the PEC's approval of any substantial proposed changes to the educational model, staffing, organizational and governance plan that was presented in the application. 6. applicant will address the deficiencies noted by CSD in the planning year

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E. The STEAM Academy—Eastern Cibola County – Grants-Cibola School District	Vince Bergman seconded the motion. **Motion passed through majority vote (8-1)** **(No: Gilbert Peralta)** **Motion** Patricia Gipson made the following motion: I Move that the Public Education Commission deny the 2015 new charter school application submitted by STEAM Academy based on the findings of CSD and comments made by Commissioners in this hearing. Jeff Carr seconded the motion. **Motion passed through majority vote (8-1)** **(No: Carmi Toulouse)**
F. SAHQ Academy—Albuquerque, NM – Albuquerque Public School District	**Motion** Patricia Gipson made the following motion: I move that the Public Education Commission approve, with conditions, the 2015 new charter application for SAHQ Academy. Conditions include: 1. Timely obtain standing as an approved Board of Finance, no more than 120 days after receiving written notice of the approval of this application 2. Timely secure a facility that meets PSFA approval, including E-Occupancy no less than 2-weeks prior to the scheduled first day of school 3. Complete planning year checklist, with any revisions approved by the PEC at the November meeting, including correcting all findings by the deadlines identified by the CSD when materials submitted as part of the planning year checklist are evaluated for completeness and statutory and regulatory compliance. 4. Attend all planning year training and technical assistance sessions hosted by CSD. 5. As part of the contract and framework negotiation and approval process, obtain the PEC's approval of any substantial proposed changes to the educational model, staffing, organizational and governance plan, or financial plan that was presented in the application. 6. applicant will address the deficiencies noted by CSD in the planning year. Millie Pogna seconded the motion **Motion passed through majority vote (5-4)** **(No: Carr, Toulouse, Armbruster, Peralta)**
Item taken out of order, on Friday morning. **Agenda Item 5.** REPORT FROM PED LEADERSHIP	Recorded comments are available in full transcript.

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Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS **A. J Paul Taylor Academy** **1. Enrollment Cap**	**Motion** Patricia Gipson made the following motion: I Move to approve the amendment presented by J. Paul Taylor Academy to increase the enrollment cap from 180 to 200 students because the school has maintained a three year average of B, which maintains a high level of student achievement. Vince Bergman seconded the motion. **Motion passed through unanimous vote**
2. Grade Level Cap	**Motion** Carmie Toulouse made the following motion: I move that the PEC approve the amendment presented by J. Paul Taylor Academy to amend class size on page 457 of their charter. Gilbert Peralta seconded the motion. **Motion passed unanimously**
3. Governing Board Responsibilities **Items below REMOVED; materials not timely submitted.** ~~**B. La Jicarita Charter School**~~ ~~**1. Mission Statement**~~ ~~**2. Educational Plan**~~	**Motion** Gilbert Peralta made the following motion: I move that the PEC approve the amendment presented by J. Paul Taylor Academy to amend Section B, "Description of the governing council, " 3. "Financial matters, " page 72 of the charter. Carmie Toulouse seconded the motion. **Motion passed unanimously**
Agenda Item 7. REPORT FROM OPTION 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.
B. **Anthony Charter School**	**Motion** Carmie Toulouse made the following motion: I will move to require Anthony Charter School to work with CSD and the contract attorney to prepare for negotiations and schedule a time for a subcommittee of the PEC, with

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	PEC involvement in that scheduling, to engage in a negotiation process to establish a 2015/2016 framework goals. Patricia Gipson seconded the motion. **Motion passed unanimously**
C. **Notice of Charters Looking for a New Facility** **1. Tierra Adentro: The New Mexico School Of Academics, Art and Artesanía**	Recorded comments are available in full transcript.
D. **Update from Albuquerque Sign Language Academy** (The meeting recessed at 3:35 p.m.)	Recorded comments are available in full transcript.
(The meeting reconvened at 9:00 a.m.) **Agenda Item 8.** 2015 – 2016 ACADEMIC PERFORMANCE FRAMEWORKS **A. Alma d'Arte**	**Motion** Karyl Ann Armbruster made the following motion: I move to approve the 2015-2016 Performance Framework, with performance indicators, for Alma d'Arte Charter High School. Gilbert Peralta seconded the motion. **Motion passed unanimously**
B. International School at Mesa del Sol **Items below REMOVED; materials not timely submitted.** ~~**C. Cottonwood Classical**~~ ~~**D. Health Leadership Charter High School**~~	**Motion** Carmie Toulouse made the following motion: I move that the PEC approve the 2015-2016 Performance Framework, with performance indicators, for the International School at Mesa Del Sol, with the condition that the school provide signed and approved minutes by their governance council. Millie Pogna seconded the motion. **Motion passed unanimously**
Agenda Item 9. REPORT FROM THE CHAIR **A. Calendar of Meetings**	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	No individuals addressed the Commission.
Agenda Item 11. ADJOURN	**Motion** Carmie Toulouse made the following motion: I move we adjourn. Millie Pogna seconded the motion. (Proceedings adjourned at 10:43 a.m.)

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