

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

March 28, 2014  
Hotel Albuquerque at Old Town  
800 Rio Grande Blvd NW  
Albuquerque, New Mexico 87104  
Fireplace Room  
9:00 a.m.

## PEC Working Session

The PEC will hold a work session with the PED Charter School Division on Thursday, March 27, 2014 at 1:00 p.m. in the Fireplace Room of the Hotel Albuquerque at Old Town. The subject of the Working Session will be Charter School Contracts including a possible revision to the Financial Framework, as well as, PEC-CSD forms, templates, and protocols.

### Officers:

Carolyn Shearman, Chair  
Eugene Gant, Vice-Chair  
Vince Bergman, Secretary

### Members:

Millie Pogna  
Jeff Carr  
Gilbert Peralta  
J. Tyson Parker  
James Conyers  
Carmie Toulouse

## AGENDA

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| 1. | CALL TO ORDER<br>ROLL CALL<br>PLEDGE OF ALLEGIANCE &<br>SALUTE TO NEW MEXICO FLAG<br>STATEMENT OF ASPIRATION | Carolyn Shearman, Chair<br>Vince Bergman, Secretary<br>Millie Pogna, Commissioner<br>Gilbert Peralta, Commissioner<br>Jeff Carr, Commissioner |
| 2. | APPROVAL OF AGENDA   | Carolyn Shearman, Chair   |
| 3. | APPROVAL OF MINUTES FOR<br>February 28, 2014 Meeting and PEC Work<br>Session on February 27, 2014            | Carolyn Shearman, Chair   |
| 4. | PRESENTATION - ROBOTICS TEAM AND<br>PARENTS FROM ALBUQUERQUE SCHOOL OF<br>EXCELLENCE                         | Salih Aykac, M.Ed, Principal  |
| 5. | REPORT FROM THE SECRETARY  | Hanna Skandera, PED Secretary   |
| 6. | REPORT FROM DEPUTY SECRETARY   | Paul Aguilar, PED Deputy Secretary  |
| 7. | CARL D PERKINS ANNUAL REVISION<br>TO THE STATE PLAN, YEAR 8  | Eric Spencer, Director<br>PED College to Career Division  |

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| <p>8. PRESENTATION AND POSSIBLE VOTE ON CIEN AGUAS COMPLIANCE WITH IB CONDITIONS OF RENEWAL</p>  | <p>Abby Lewis, PEC Attorney<br/>Susan Fox, Cien Agua's Attorney</p> |
| <p>9. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL AMENDMENTS<br/>(All amendments will be to the school's charter)</p> <ul style="list-style-type: none"> <li>A. Cesar Chavez Community School</li> <li>B. Taos Integrated School for the Arts</li> <li>C. School of Dreams Academy</li> <li>D. Cien Aguas Charter School</li> </ul>   | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>10. DISCUSSION AND POSSIBLE ACTION ON THE PERFORMANCE FRAMEWORK TEMPLATE</p>  | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>11. APPROVAL OF CONTRACTS</p> <ul style="list-style-type: none"> <li>A. Cesar Chavez Community School</li> <li>B. School of Dreams Academy</li> <li>C. Gilbert L. Sena Charter High School</li> <li>D. Health Sciences Academy</li> </ul>   | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>12. DISCUSSION AND POSSIBLE ACTION ON DREAM DINE'S REQUEST TO BECOME A BOARD OF FINANCE</p>   | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>13. REVIEW OF AIMS AMENDMENTS FROM 2013 AND DISCUSSION AND POSSIBLE ACTION ON AIMS PROPOSED ACTION TO REPLICATE ITS SCHOOL ON THE UNM-NORTH CAMPUS LOCATED IN RIO RANCHO</p>  | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>14. UPDATE ON RALPH J. BUNCHE APPEAL</p>  | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>15. REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION</p> <ul style="list-style-type: none"> <li>A. Discussion of approval process for charter school authorizing forms<br/>(Proposed standing item in Director's Report)</li> </ul>  | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |
| <p>16. DISCUSSION AND POSSIBLE ACTION ON CHARTER SCHOOL CONTRACT FORMS, PEC-CSD FORMS, TEMPLATES, PROTOCOLS, AND MOUs</p> <ul style="list-style-type: none"> <li>A. Contract &amp; Performance Framework</li> <li>B. Application Forms and Assessment Templates</li> <li>C. Renewal Forms and Assessment Templates</li> <li>D. Site Visit Forms</li> <li>E. CSD and PEC Protocols on all Performance and Assessment Processes, Protocols, if Sanctions are Contemplated</li> </ul> | <p>Julia Barnes, Interim Director<br/>Options for Parents</p>       |

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| 17. | <b>2014 PEC MEETING CALENDAR</b>   | <b>Carolyn Shearman, Chair</b>                       |
| 18. | <b>PEC LEGISLATIVE COMMITTEE REPORT</b>  | <b>Jeff Carr, Chair of Legislative Committee</b>     |
| 19. | <b>PEC CHARTER SCHOOL COMMITTEE REPORT AND DISCUSSION ON THE SCHEDULE FOR CHARTER SCHOOL CONTRACT NEGOTIATIONS</b>   | <b>Vince Bergman,<br/>Chair of Charter Committee</b> |
| 20. | <b>DISCUSSION AND POSSIBLE ACTION ON PEC COMMITTEE ASSIGNMENTS AND LIAISON ROLES</b>   | <b>Carolyn Shearman, Chair</b>                       |
| 21. | <b>PEC COMMENTS</b><br><b>A. Discussion of Travel by PEC</b>   | <b>Carolyn Shearman, Chair</b>                       |
| 22. | <b>OPEN FORUM</b><br><i>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.)</i> | <b>Carolyn Shearman, Chair</b>                       |
| 23. | <b>ADJOURN</b>   | <b>Carolyn Shearman, Chair</b>                       |

*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 March 21, 2014. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*