

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

June 6 and 7, 2013

Mabry Hall - Jerry Apodaca Education Building  
300 Don Gaspar  
Santa Fe, New Mexico 87501  
9:00 a.m.

## Officers:

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

## Members:

Millie Pogna  
Jeff Carr  
Gilbert Peralta  
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>Jeff Carr, Commissioner<br>James Conyers, Commissioner<br>Millie Pogna, Commissioner |
| 2.  | APPROVAL OF AGENDA  | Carolyn Shearman, Chair   |
| 3.  | APPROVAL OF MINUTES FOR<br>April 26, 2013 PEC MEETING   | Carolyn Shearman, Chair   |
| 4.  | ELECTION OF PEC OFFICERS  | Mike Williams, PEC Attorney   |
| 5.  | VOTE ON OPEN MEETINGS RESOLUTION  | Mike Williams, PEC Attorney   |
| 6.  | REPORT FROM THE SECRETARY   | Hanna Skandera, PED Secretary   |
| 7.  | MEMORANDUM OF UNDERSTANDING WITH<br>THE PED-CSD & PEC CONCERNING MONITORING<br>AND CORRECTIVE ACTION  | Abby Wear, CSD Attorney   |
| 8.  | DISCUSSION AND POSSIBLE ACTION<br>REGARDING THE LEARNING COMMUNITY<br>CHARTER SCHOOL  | Tony Gerlicz, Director<br>Options for Parents   |
| 9.  | REPORT FROM OPTIONS FOR PARENTS & THE<br>CHARTER SCHOOL DIVISION  | Tony Gerlicz, Director<br>Options for Parents   |
| 10. | EXECUTIVE SESSION PURSUANT TO 10-15-1(H)(7)<br>NMSA 1978 TO DISCUSS PENDING LITIGATION,<br>RE: APPEAL OF SECRETARY'S DECISIONS ON<br>NEW MEXICO CONNECTIONS CHARTER ACADEMY<br>AND TAOS INTERNATIONAL SCHOOL. | Mike Williams, PEC Attorney   |

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| 11. | <b>ACTION ON CONTRACTS WITH CHARTER SCHOOLS</b><br>a. New Mexico Connections Academy<br>b. Cottonwood Classical Preparatory<br>c. Anthony Charter School<br>d. Health Leadership High School<br>e. Taos International Charter School<br>(Preliminary Contract, Board of Finance Application, 2 <sup>nd</sup> Planning Year Request)  | Tony Gerlicz, Director<br>Options for Parents                      |
| 12. | <b>ACTION TO COMMENCE OPERATIONS</b><br>a. New Mexico Connections Academy<br>b. Health Leadership High School<br>c. La Jicarita Charter School   | Tony Gerlicz, Director<br>Options for Parents                      |
| 13. | <b>ACTION ON CHARTER SCHOOL AMENDMENTS</b><br>a. Montessori Elementary School<br>Change of building and move<br>b. Gil Sena Charter School<br>Increase class time<br>c. New Mexico International School<br>Change of location<br>d. New America School – Las Cruces<br>Change of Mission   | Tony Gerlicz, Director<br>Options for Parents                      |
| 14. | <b>VILLAGE ACADEMY CLOSURE PROCEDURES AND UPDATE</b>   | Kelly Callahan, Charter School Director<br>Abby Wear, CSD Attorney |
| 15. | <b>CARL D. PERKINS UPDATE ON STATE PLAN</b>  | Eric Spencer, Director<br>College & Career Readiness               |
| 16. | <b>ANNUAL REPORT FROM NEW MEXICO SCHOOL FOR THE ARTS</b>   | Tony Gerlicz, Director<br>Options for Parents                      |
| 17. | <b>NACSA CONFERENCE IN OCTOBER</b>   | Carolyn Shearman, Chair  |
| 18. | <b>REPORT FROM DEPUTY SECRETARY</b>  | Paul Aguilar, PED Deputy Secretary                                 |
| 19. | <b>PEC COMMENTS</b>  | Carolyn Shearman, Chair  |
| 20. | <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> | Carolyn Shearman, Chair  |
| 21. | <b>ADJOURN</b>   | Carolyn Shearman, 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 May 28, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.***