DRAFT NEW MEXICO DRAFT
PUBLIC EDUCATION COMMISSION MEETING

Tuesday, February 26, 2013
Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501
1:30 p.m.

Officers:	Members:
Carolyn Shearman, Chair	Millie Pogna
Eugene Gant, Vice-Chair	Jeff Carr
Vince Bergman, Secretary	Gilbert Peralta
	James Conyers
	Carmie Toulouse

AGENDA

1.	CALL TO ORDER	Carolyn Shearman, Chair
2.	ROLL CALL	Vince Bergman, Secretary
3.	PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Gilbert Peralta, Commissioner Carmie Toulouse, Commissioner
4.	APPROVAL OF AGENDA	Carolyn Shearman, Chair
5.	EXECUTIVE SESSION PURSUANT TO 10-15-1(H)(7) NMSA 1978 TO DISCUSS PENDING LITIGATION, RE: APPEAL OF SECRETARY'S DECISIONS ON NEW MEXICO CONNECTIONS CHARTER ACADEMY AND TAOS INTERNATIONAL SCHOOL	Mark Reynolds, PEC Attorney & Assistant New Mexico Attorney General
6,	ACTION ON NEW MEXICO CONNECTIONS CHARTER ACADEMY	Carolyn Shearman, Chair
7.	ACTION ON TAOS INTERNATIONAL SCHOOL	Carolyn Shearman, Chair
8.	PEC DISCUSSION OF CURRENT LEGISLATION INCLUDING BUT NOT NECESSARILY LIMITED TO:	Carolyn Shearman, Chair

A. **HB 392 & SB 476** Public Education Commission as Independent
B. HB 460 School Management Contracts and Charter Boards
C. SB 338 One Year Moratorium to Study Virtual Charter Schools
D. SB 377 Statewide Digital Learning Task Force
E. PEC Constitutional Amendment

9.	PEC COMMENTS	Carolyn Shearman, Chair
10.	OPEN FORUM	Carolyn Shearman, 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.)

11. ADJOURN **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 February 21, 2013. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.