

NEW MEXICO PUBLIC EDUCATION COMMISSION

March 25, 2010

Albuquerque International Balloon Fiesta Headquarters
Rojo and Verde Rooms
4401 Alameda Blvd. NE
Albuquerque, New Mexico 87113

Officers:

Catherine M. Smith, Chair
M. Andrew Garrison, Vice-Chair
Millie Pogna, Secretary

Members:

Vince Bergman
Jeff Carr
Kathryn Krivitzky
Carolyn Shearman
Mavis Price
Eugene Gant
Carla Lopez

PEC RETREAT AGENDA

8:00 a.m. -12:00 p.m.

8:00 a.m. – 10:00 a.m.	NACSA Report	Dr. Don Duran, Assistant Secretary
10:00 a.m.-12:00 p.m.	Roles, Responsibilities and Concerns of PEC	Secretary García & Designated PED Staff
12:00 p.m. – 1:00 p.m.	Lunch	

PEC Meeting -- 1:00 p.m.

AGENDA

1. CALL TO ORDER
Catherine M. Smith, Chair
2. ROLL CALL
Millie Pogna, Secretary
3. PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
Vince Bergman, Commissioner
4. STATEMENT OF ASPIRATION
Carolyn Shearman, Commissioner
5. * APPROVAL OF AGENDA
Catherine M. Smith, Chair
- 6.* APPROVAL OF MINUTES (December 10, 2009)
Catherine M. Smith, Chair

- 7.* **OPEN FORUM [Timed Item: 1:30 pm]**
a. 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.)*
- 8.* **REPORT ON AUDIT FINDINGS FOR STATE CHARTERED CHARTER SCHOOLS** Don Moya, Deputy Secretary
- 9.* **2010 LEGISLATIVE UPDATE** Veronica C. García, Secretary of Education
- 10.* **PERKINS IV: STATE PLAN REVISION FOR YEAR 4 (2010-2011)** Eugene Gant, Commissioner and Dr. Melissa Lomax, CTWEB Bureau Chief
- 11.* **REQUEST TO SUBMIT LATE LETTER OF INTENT** Dr. Don Duran, Assistant Secretary Charter Schools Division
a. Southwest Science, Aeronautics and Mathematics Academy
b. Personalized Learning, Inc.
c. M. I. Academy of Learning & Enrichment
- 12.* **REQUEST FOR CHANGE OF SCHOOL NAME** Dr. Don Duran, Assistant Secretary Charter Schools Division
a. New Mexico School for Architecture, Construction, and Engineering
- 13.* **NOTIFICATION OF CHANGE IN GOVERNANCE** Dr. Don Duran, Assistant Secretary and Sam Obenshain, Program Mgr. Charter Schools Division
a. Albuquerque School of Excellence
b. Cottonwood Classical Preparatory
c. New Mexico School for the Arts
d. South Valley Preparatory School
e. Taos Academy
- 14.* **PROPOSAL FOR SLIDING FEE SCALE AND ROOM AND BOARD CHARGES FOR NM SCHOOL FOR THE ARTS CHARTER SCHOOL** Dr. Don Duran, Assistant Secretary Charter Schools Division
- 15.* **TIMEFRAME FOR RENEWAL OF CHARTER SCHOOLS** Dr. Don Duran, Assistant Secretary and Sam Obenshain, Program Mgr. Charter Schools Division
- 16.* **PEC COMMENTS** Catherine M. Smith, Chair
a. NASBE Conference
b. PEC Budget
c. PEC comments and requests
d. Future Meetings
Andrew Garrison, Vice Chair
- 17.* **ADOPTION OF OPEN MEETING POLICY** Willie Brown, General Counsel
- 18.* **ELECTION OF OFFICERS** Willie Brown, PED General Counsel
- 19.* **SECRETARY OF EDUCATION COMMENTS** Dr. Veronica C. García, Secretary of Education
- 20.* **ADJOURN** Catherine M. Smith, Chair

***ACTION ITEM**

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 Office at (505) 827-6519 by March 19, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.