

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

12:00 p.m. (Noon) - Friday, June 11, 2010  
Albuquerque International Balloon Fiesta Headquarters  
Rojo and Verde Rooms  
4401 Alameda Blvd. NE  
Albuquerque, New Mexico 87113

8:00 a.m. – 10:30 a.m.

The Public Education Commission will participate in a retreat with the PED Charter School Division to discuss the process for reviewing initial charter school applications.

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11:00 a.m. – 12:00 p.m.

Public Education Commission Sub-Committees will meet for a working lunch.  
**Charter Schools** – Catherine Smith (Chair), Carolyn Shearman, Vince Bergman  
**CTE**—Eugene Gant (Chair), Jeff Carr, Carla Lopez  
**Strategic Planning** – Kathryn Krivitzky (Chair), Mavis Price, Millie Pogna

#### Officers:

M. Andrew Garrison, Chair  
Carolyn Shearman, Vice-Chair  
Eugene Gant, Secretary

#### Members:

Catherine M. Smith  
Millie Pogna  
Kathryn Krivitzky  
Mavis Price  
Jeff Carr  
Vince Bergman  
Carla Lopez

## AGENDA

1. CALL TO ORDER  
M. Andrew Garrison, Chair
2. ROLL CALL  
Eugene Gant, Secretary
3. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG  
Mavis Price, Commissioner
4. STATEMENT OF ASPIRATION  
Jeff Carr, Commissioner
5. \* APPROVAL OF AGENDA  
M. Andrew Garrison, Chair
6. \* APPROVAL OF MINUTES  
M. Andrew Garrison, Chair
  - a. PEC Meeting April 26, 2010
  - b. PEC Special Meeting/Retreat May 26, 2010
7. \* OPEN FORUM [Timed Item: 12:30 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.\* **RECOGNITIONS**  
a. National Youth Science Camp Winners  
b. Presidential Scholars  
c. Prudential Spirit of Community Awards  
M. Andrew Garrison  
Dr. Richard Nygren, NMSA  
Veronica C. García, Education Secretary  
Veronica C. García, Education Secretary
- 9.\* **BUDGET UPDATES**  
a. Charter School Budgets  
b. PEC Budget  
c. PEC Travel Reimbursements  
Don Moya, Deputy Secretary
10. **PEC OVERVIEW - DISTRICTS 1, 2 and 3**  
M. Andrew Garrison, Chair
- 11.\* **REPORT FROM SUB-COMMITTEES**  
a. Charter Schools  
b. CTE  
c. Strategic Plan  
M. Andrew Garrison, Chair  
Catherine Smith, Commissioner  
Melissa Lomax, Program Manager CTE  
Kathryn Krivitzky, Commissioner
- 12.\* **SUSPENDING PEC RULES OF PROCEDURE WITH A POSSIBLE AMMENDMENT**  
Willie Brown, General Counsel
- 13.\* **SECRETARY OF EDUCATION COMMENTS**  
Veronica C. García,  
Secretary Of Education
- 14.\* **VOTE ON EXTENSION FOR REVIEW & APPROVAL OF NEW CHARTER SCHOOL APPLICATIONS**  
Sam Obenshain, Program Manager CSD
- 15.\* **STATUS REPORT ON STATE CHARTERED CHARTER SCHOOLS**  
Dr. Don Duran, Assistant Secretary
- 16.\* **VOTE ON CHARTER SCHOOLS' BOARDS OF FINANCE**  
a. Albuquerque Institute for Mathematics and Science @ UNM  
b. Academy of Trades and Technology  
c. Aldo Leopold Charter School  
d. Amy Biehl High School  
e. East Mountain High School  
f. La Promesa  
g. Montessori Elementary  
h. Southwest Primary Learning Center  
i. Southwest Intermediate Learning Center  
j. Southwest Secondary Learning Center  
k. Village Academy  
Sam Obenshain, Program Manager CSD
- 17.\* **APPROVAL/SIGNING OF CHARTER CONTRACTS**  
a. Albuquerque Institute for Mathematics and Science @ UNM  
b. Academy of Trades and Technology  
c. Aldo Leopold Charter School  
d. Amy Biehl High School  
e. East Mountain High School  
f. La Promesa  
g. Montessori Elementary  
h. Southwest Primary Learning Center  
i. Southwest Intermediate Learning Center  
j. Southwest Secondary Learning Center  
k. Village Academy  
Sam Obenshain, Program Manager CSD

- 18.\* **VOTE ON AMENDMENT REQUESTS FOR CHARTER SCHOOLS** **Sam Obenshain, Program Manager CSD**
- a. Change of Mission Statement New Mexico School of Architecture, Construction, and Engineering
  - b. Change of Name New Mexico School of Architecture, Construction, and Engineering

- 19.\* **VOTE ON AUTHORIZATION TO COMMENCE OPERATION—Certificate of Completions** **Dr. Don Duran, Assistant Secretary**
- a. The Albuquerque Sign Language Academy
  - b. Albuquerque School of Excellence
  - c. South Valley Preparatory School
  - d. Taos Integrated School of the Arts
  - e. Tierra Adentro: The New Mexico School of Academics, Art, and Artesanía
  - f. New Mexico School of Architecture, Construction and Engineering
  - g. The ASK Academy
  - h. The MASTERS Program
  - i. New Mexico School for the Arts

- 20.\* **PEC COMMENTS** **M. Andrew Garrison, Chair**
- a. NASBE Issues
  - b. PEC Comments and Requests
  - c. Future Meetings

21.\* **ADJOURN** **M. Andrew Garrison, 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 June 7, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*