

NEW MEXICO PUBLIC EDUCATION COMMISSION

Special Meeting

February 5, 2010

Central New Mexico Community College – Room 101

5600 Eagle Rock Ave. NE

Albuquerque, New Mexico 87113

8:00 a.m.

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

AGENDA

- | | | |
|------|--|------------------------------------|
| 1. | CALL TO ORDER | Catherine M. Smith, Chair |
| 2. | ROLL CALL | Millie Pogna, Secretary |
| 3. | PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG | Carolyn Shearman, Commissioner |
| 4. | STATEMENT OF ASPIRATION | Catherine M. Smith, Chair |
| 5. * | APPROVAL OF AGENDA | Catherine M. Smith, Chair |
| 6.* | CHARTER APPLICATION HEARING FOR SANDIA
ACADEMY AFTER REMAND ORDER | |
| | a. Statement of Procedure | Rudolph Arnold, Esq., PEC Attorney |
| | b. Presentation by Sandia Academy (30 minutes) | Sandia Academy Representatives |
| | c. Questions from Commissioners to Sandia Academy | Catherine M. Smith, Chair |
| | d. Presentation by PED Charter Schools Division
(30 minutes) | Dr. Don Duran, Assistant Secretary |
| | e. Questions from Commissioners to Dr. Duran | Catherine M. Smith, Chair |
| | f. Follow-up Questions from Commissioners to
Sandia Academy and/or Dr. Duran | Catherine M. Smith, Chair |
| | g. Commission Vote on Charter School Application
for Sandia Academy | Catherine M. Smith, Chair |
| 7.* | CHARTER APPLICATION HEARING FOR SENATOR
DENNIS CHAVEZ ACADEMY AFTER REMAND
ORDER | |

- | | |
|---|--|
| a. Statement of Procedure | Rudolph Arnold, Esq., PEC Attorney |
| b. Presentation by Senator Dennis Chavez Academy
(30 minutes) | Senator Dennis Chavez Academy
Representatives |
| c. Questions from Commissioners to Senator
Dennis Chavez Academy | Catherine M. Smith, Chair |
| d. Presentation by PED Charter Schools Division
(30 minutes) | Dr. Don Duran, Assistant Secretary |
| e. Questions from Commissioners to Dr. Duran | Catherine M. Smith, Chair |
| f. Follow-up Questions from Commissioners to
Senator Dennis Chavez Academy and/or
Dr. Duran | Catherine M. Smith, Chair |
| g. Commission Vote on Charter School Application
for Senator Dennis Chavez Academy | Catherine M. Smith, Chair |
| 8.* 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 February 1, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.