

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, October 21, 2011  
Hyatt Regency Hotel in Albuquerque  
330 Tijeras NW, Albuquerque, New Mexico 87102  
9:00 a.m. In Enchantment C/D

## Officers:

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

## Members:

Gilbert Peralta  
Carla Lopez  
Vince Bergman  
Millie Pogna  
Jeff Carr

## AGENDA

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | M. Andrew Garrison, Chair                                   |
| 2.  | ROLL CALL   | Eugene Gant, Secretary                                      |
| 3.  | PLEDGE OF ALLEGIANCE &<br>SALUTE TO NEW MEXICO FLAG   | Millie Pogna, Commissioner<br>Gilbert Peralta, Commissioner |
| 4.  | STATEMENT OF ASPIRATION   | Carolyn Shearman, Vice Chair                                |
| 5.* | APPROVAL OF AGENDA  | M. Andrew Garrison, Chair                                   |
| 6.* | APPROVAL OF MINUTES (September 15 & 16, 2011)   | M. Andrew Garrison, Chair                                   |
| 7.  | <b>OPEN FORUM [Timed Item: 9:10 am]</b><br><i>Public Comments and observations are limited to education policy and governance issues, as well as the strategic plan for education. (The Chair of the Commission will set the time limit per presenter at the beginning of the meeting based on the number of persons signed up to address the Commission. Persons from the same group and having similar view points 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.)</i> |   |
| 8.* | <b>CAREER-TECHNICAL EDUCATION</b><br>a. Update on Perkins IV<br>b. Vote to Approve Revised Budget for Perkins IV  | Dr. Melissa Lomax,<br>CTWEB Bureau Chief                    |
| 9.* | <b>VOTE ON APPROVAL OF CHARTER<br/>SCHOOLS' BOARDS OF FINANCE</b><br>a. Coral Community School<br>b. Estancia Valley Classical Academy<br>c. La Jicarita Community School<br>d. La Tierra Montessori School of the Arts and Sciences<br>e. McCurdy Charter School   | Patricia Matthews, Director<br>Charter School Division      |

- f. Mission Achievement and Success (MAS) Charter School
- g. New America School of Las Cruces
- h. Sage Montessori Charter School
- i. Southwest Aeronautics, Mathematics, and Science Academy (SAMS)
- j. Uplift Community School
- k. William W. & Josephine Dorn Charter Community School

**10. PRESENTATION OF CERTIFICATE OF AUTHORIZATION BY M. Andrew Garrison, Chair  
THE NEW MEXICO PUBLIC EDUCATION COMMISSION**

- a. Coral Community School
- b. Estancia Valley Classical Academy
- c. La Jicarita Community School
- d. La Tierra Montessori School of the Arts and Sciences
- e. McCurdy Charter School
- f. Mission Achievement and Success (MAS) Charter School
- g. New America School of Las Cruces
- h. Sage Montessori Charter School
- i. Southwest Aeronautics, Mathematics, and Science Academy (SAMS)
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- k. William W. & Josephine Dorn Charter Community School

**11.\* VOTE ON AMENDMENT REQUESTS Patricia Matthews, Director  
Charter School Division**

- a. New Mexico School for the Arts
- b. Cesar Chavez Community School
- c. ACE Leadership High School

**12.\* OLD/NEW BUSINESS M. Andrew Garrison, Chair**

- a. PEC Re-districting
- b. PEC Meeting Dates
- c. PEC Retreat
- d. Update on Appeals and Renewals for the 2011  
Cycle for Charter Schools
- e. PEC Budget

**Patricia Matthews, Director**

**13. PEC COMMENTS M. Andrew Garrison, Chair**

- a. NASBE Conference
- b. PEC Committee Issues
- c. Comments from Commissioners
- d. Other Duties of the PEC

**14.\* ADJOURN**

**\*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- 6661 by October 17, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*