

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

September 9-10, 2010

Anderson-Abruzzo Albuquerque International Balloon Museum

Pugash Hall

9201 Balloon Museum Drive

Albuquerque, New Mexico

9:00 a.m.

Officers:

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

Members:

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

AGENDA

1. CALL TO ORDER M. Andrew Garrison, Chair
2. ROLL CALL Eugene Gant, Secretary
3. STATEMENT OF ASPIRATION Jeff Carr, Commissioner
4. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG Carolyn Shearman, Commissioner
- 5.* APPROVAL OF AGENDA M. Andrew Garrison
- 6.* APPROVAL OF MINUTES (June 11, 2010 and August 19, 2010) M. Andrew Garrison
7. OPEN FORUM [Timed Item: 9:15 am]
Public Comments and observations are limited to education policy and governance issues, as well as the strategic plan for education. *(Four-Minute Time Limit Per Presenter. 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.)*
- 8.* APPROVAL/DISAPPROVAL OF CHARTER SCHOOLS M. Andrew Garrison, Chair
 - A. Abbie Paiz Charter High School
 - a. Request to accept the withdrawal of charter application
 - b. Final Determination Vote

B. Achieve Academy

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

C. Aspen Grove Academy

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

D. The EDGE Academy

- a. Request to accept the withdrawal of charter application
- b. Final Determination Vote

E. The GREAT Academy

- a. Applicant Comment (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

F. J. Paul Taylor Academy

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

G. Kid's College Academy Charter K-8 School

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

H. New Mexico International School

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

I. Sage Academy

- a. Applicant Comment (15 minutes)
- b. Asst. Secretary for the Charter Schools Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

J. Sports and Entertainment Marketing Academy

- a. Request to accept the withdrawal of charter application
- b. Final Determination Vote

K. Trinity High School

- a. Applicant Comment (15 minutes)
- b. Asst. Secretary/Charter School Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

L. Uplift: a School of Expeditionary Learning

- a. Applicant Comments (15 minutes)
- b. Asst. Secretary for the Charter School Division Recommendation
- c. PEC Questions/Comments to Asst. Secretary
- d. Final Determination Vote

**10.* VOTE ON AMENDMENT REQUESTS
FOR CHARTER SCHOOLS**

Sam Obenshain, Program Manager, CSD

1. Change of Enrollment Cap – East Mountain High School
2. Change of School Day and Year – Cien Aguas International School
3. Change of School Day and Year – The ASK Academy

**11.* PEC RESPONSE TO LFC CHARTER
SCHOOLS REPORT**

M. Andrew Garrison, Chair

12.* PEC COMMENTS

M. Andrew Garrison, Chair

- a. Future PEC Meetings
- b. PEC Budget
- c. Attendance at NACSA Meeting

13.* 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) 827-6519 by September 3, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.