

12/06/17

Present: Julian Munoz, Judy Griego, Brenda Baca, Andrew Mathis, Regina Sanchez

Absent: None

Quorum has been established

Public: Carter Jones

Agenda approved

Start time- 5:37

- Shelly- Provided her background
- Advanced NM Scope of Work-See attachment
- La Promesa Questions answered- See attachment
- Chris Johns will provide update framework and Charter contract to Shelly
- Try to get PEC members to visit school
- Shelly stated she does not need to meet again until she sends the evaluation tools, but will keep contacting Chris and Julian for any additional information. So will meet around February or March to go over the evaluation tools
- Shelly would like to have a 5-6 hour training with the governing council
- Charter school contract and goals
- Performance framework
- Evaluation tool revise evaluation tools based on feedback from the PEC and GC training
- Develop a tool to evaluate the governing board (and a self-evaluation)
- Develop a tool that will evaluate the school principal that addresses academic and financial performance
- Provide follow-up support to work with the board per the PEC requirements for 2 years
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- Adjournment

End time- 6:19pm

Judy Griego motioned

Brenda Baca second