

**LEGISLATIVE EDUCATION STUDY COMMITTEE
CHARTER SCHOOLS SUBCOMMITTEE**

AGENDA

SEPTEMBER 24, 2014

**New Mexico Junior College
Bob Moran Multipurpose Room
1 Thunderbird Circle
Hobbs, New Mexico 88240
575-392-5018**

WEDNESDAY, SEPTEMBER 24, 2014

- 12:00 **CALL TO ORDER** Representative Mimi Stewart, Chair
Approval of Agenda
Minutes of September 11-12, 2014 Subcommittee Meeting
Welcome and Introductions
- 12:15 1. **REVIEW OF LEGISLATIVE AND EXECUTIVE ACTION:
HB 392a (2013), PUBLIC EDUCATION COMMISSION AS INDEPENDENT**
Heidi Macdonald, JD, LESC Staff
- 12:30 2. **CHARTER SCHOOL RISK REVIEW FINDINGS**
Ian Kleats, LESC Staff
- 1:30 3. **GOVERNANCE REQUIREMENTS IN CHARTER SCHOOL
PERFORMANCE CONTRACTS**
Abby Lewis, Assistant Attorney General
Civil Division
Mark Tolley, Director, Schools of Choice
Office of Innovation
Albuquerque Public Schools
- 2:30 4. **CHARTER SCHOOL GOVERNANCE MODELS**
Ms. Macdonald

OTHER SUBCOMMITTEE BUSINESS

COMMUNITY INPUT