

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting begins Tuesday, December 11, 2018 at 9:00 a.m.
and continues through Friday, December 14, 2018
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

Officers:

Patricia Gipson, Chair
Gilbert Peralta, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

James Conyers
Carmie Toulouse
Tim Crone
Trish Ruiz
R. Carlos Caballero
David Robbins

AGENDA

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
- Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
David Robbins, Commissioner
Trish Ruiz, Commissioner

2. APPROVAL OF AGENDA

3. OPEN FORUM

Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Time Limit will be at the discretion of the PEC Chair. Persons from the same group and having similar viewpoints 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 by the PEC Chair.)

4. CONSENT AGENDA

- A. Approval of PEC Minutes and Transcripts
 - i. Approval of PEC Work Session Minutes For November 15, 2018
 - ii. Approval of Transcript for November 15, 2018 PEC Meeting
 - iii. Approval of Transcript for November 16, 2018 PEC Meeting
 - iv. Approval of Summary Minutes For November 15 & 16, 2018 PEC Meeting
- B. Notification of Changes
 - i. School Location Within District Notification—Estancia Valley Classical Academy
- C. Governance Board Member Changes
 - i. Albuquerque Sign Language Academy
 - ii. La tierra Montessori School of the Arts and Sciences
 - iii. Monte del Sol charter School
 - iv. New Mexico Connections Academy
 - v. Solare Collegiate Charter School
 - vi. Southwest Secondary Learning Center
 - vii. Tierra Encantada
 - viii. Taos Integrated School for the Arts

5. **EXECUTIVE SESSION: Pursuant to NMSA § 10-15-1(H)(7) DISCUSSION SUBJECT TO ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, SPECIFICALLY:**
 - A. Christopher Ruszkowski, in his Official Capacity as the Secretary of the New Mexico Public Education Department and the New Mexico Public Education Department Decision and Order to Reject the Public Education Commission's Decision to Grant Raices Del Saber Xinachtli Community School Charter with Conditions
 - B. Appeal of the Governing Council of New Mexico Connections Academy, and the New Mexico Connections Academy vs Christopher Ruszkowski, in his Official Capacity as the Secretary of the New Mexico Public Education Department
6. **DISCUSSION AND POSSIBLE ACTION ON CHRISTOPHER RUSZKOWSKI, IN HIS OFFICIAL CAPACITY AS THE SECRETARY OF THE NEW MEXICO PUBLIC EDUCATION DEPARTMENT AND THE NEW MEXICO PUBLIC EDUCATION DEPARTMENT DECISION AND ORDER TO REJECT THE PUBLIC EDUCATION COMMISSION'S DECISION TO GRANT RAICES DEL SABER XINACHTLI COMMUNITY SCHOOL CHARTER WITH CONDITIONS**
7. **DISCUSSION AND POSSIBLE ACTION ON APPEAL OF THE GOVERNING COUNCIL OF NEW MEXICO CONNECTIONS ACADEMY, AND THE NEW MEXICO CONNECTIONS ACADEMY VS CHRISTOPHER RUSZKOWSKI, IN HIS OFFICIAL CAPACITY AS THE SECRETARY OF THE NEW MEXICO PUBLIC EDUCATION DEPARTMENT**
8. **DISCUSSION AND ACTION ON CHARTER SCHOOL RENEWAL APPLICATIONS**
 - A. **Southwest Secondary Learning Center (ABQ)**
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal
 - B. **La Academia de Dolores Huerta (Las Cruces)**
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal
 - C. **Explore Academy (ABQ)**
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal
 - D. **Cesar Chavez Community School (ABQ)**
 - i. Public Education Department Evaluation
 - ii. School Comments (15 minutes)
 - iii. Public Comment (8 minutes)
 - iv. PEC Questions
 - v. Vote on Renewal

E. Southwest Aeronautics, Math and Science Academy, SAM (ABQ)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

F. Alma d' Arte Charter School (Las Cruces)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

G. Middle College High School (Gallup)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

H. School of Dreams Academy (Los Lunas)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

I. Southwest Preparatory Learning Center (ABQ)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

J. New Mexico School for the Arts (Santa Fe)

- i. Public Education Department Evaluation
- ii. School Comments (15 minutes)
- iii. Public Comment (8 minutes)
- iv. PEC Questions
- v. Vote on Renewal

9. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS

- A. Charter School Division Update
- B. Update on Implementation Year Training and Submissions
- C. Update on School Closures
- D. Governing Board Concerns

10. DISCUSSION AND POSSIBLE ACTION ON RAICES DEL SABER XINACHTLI COMMUNITY SCHOOL REQUEST FOR EXTENSION TO FILE APPLICATION FOR BOARD OF FINANCE DESIGNATION, AND APPLICATION FOR BOARD OF FINANCE DESIGNATION

11. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE STRATEGY INCLUDING "NO TIME TO LOSE"

12. DISCUSSION AND POSSIBLE ACTION ON PEC YEAR END REPORT TO LEGISLATURE AND LESC

13. REPORT FROM THE CHAIR

- A. Update from New Mexico Charter Coalition
- B. Update from New Mexico School Board Association

14. PEC COMMENTS

15. ADJOURN

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 Liaison at (505) 827-6661 by December 5, 2018. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Meeting	January 11, 2019
NM Legislative Session Begins	January 15, 2019 (Ends March 16, 2019)
PEC Meeting	February 8, 2019