

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, March 22, 2019
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

The Public Education Commission will hold a Work Session on Thursday, March 21, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Review of the PEC Academic Performance Framework / NM ESSA Plan
2. New School or School Site Amendment Request vs. School Location within District Notification
3. Review of Financial and Organizational Frameworks

Officers:

Patricia Gipson, Chair
Trish Ruiz, Vice Chair
Karyl Ann Armbruster, Secretary

Members:

Tim Crone
R. Carlos Caballero
David Robbins
Michael Chavez
Georgina Davis
Glenna Voigt
Sonia Raftery

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
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Karyl Ann Armbruster, Secretary
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
 - 1) Approval of the Minutes for the PEC Work Session on February 7, 2019
 - 2) Approval of Transcript for February 8, 2019 PEC Meeting
 - 3) Approval of Summary Minutes For February 8, 2019 PEC Meeting

- B. Change Notifications – Governing Board Membership Changes
 - 1) La Promesa Early Learning
 - 2) Media Arts Collaborative Charter
 - 3) Sandoval Academy of Bilingual Education
- C. Change Notifications – Governing Board Bylaws
La Academia de Dolores Huerta
- D. Change Notifications – Charter School Representative
Southwest Secondary Learning Center

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

- A. Charter School Division Updates
(to include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.)
- B. Governing Board Concerns *(if submission is not complete by meeting date)*
 - 1) Media Arts Collaborative Charter
- C. Update on PED Legislative Bills
- D. Update on ESSA amendments
- E. Highlights and Appreciations
 - 1) Albuquerque School of Excellence
 - 2) Horizon Academy West
 - 3) Tierra Adentro

6. AMENDMENT REQUESTS

- A. Enrollment Cap Increase
Albuquerque School of Excellence
- B. Change to Grade Levels Served
School of Dreams Academy

7. DISCUSSION AND POSSIBLE ACTION ON RAÍCES DEL SABER XINACHTLI COMMUNITY SCHOOL UPDATE REPORT

8. DISCUSSION AND POSSIBLE ACTION ON THE PEC FINANCIAL FRAMEWORK FOR CHARTER SCHOOLS

9. DISCUSSION AND POSSIBLE ACTION ON THE PEC ORGANIZATIONAL FRAMEWORK FOR CHARTER SCHOOLS

10. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE BILLS AND STRATEGY

11. REPORT FROM THE CHAIR

- A. PEC Liaison List
- B. Emails and Computers for PEC Commissioners
- C. Update from Public Charter Schools of NM
- D. Update from New Mexico School Board Association

12. PEC COMMENTS

13. 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 AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF LA ACADEMIA DE DOLORES HUERTA, RAÍCES DEL SABER XINACHTLI COMMUNITY SCHOOL, ALBUQUERUQUE COLLEGIATE, AND MISSION ACHIEVEMENT AND SUCCESS CHARTER SCHOOL

14. 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 March 15, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

Spring Budget Workshop	March 27, 2019 - March 29, 2019 at Albuquerque Hotel
PEC Meeting	April 12, 2019
PEC Meeting	May 10, 2019
PEC Meeting	June 14, 2019
PEC Community Input Hearings	July 15-19, 2019
PEC Meeting	August 22 & 23, 2019